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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 839414 (0)

1. Corporation Name

AT&T CAPITAL SERVICES CORPORATION



Principal Place of Business

2555 TELEGRAPH RD
3RD FL
BLOOMFIELD HILLS MI 48302
US

Mailing Address

2555 TELEGRAPH RD
3RD FL
BLOOMFIELD HILLS MI 48302
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

26

Suite, Apt., etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1402, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

CEO
CHERNEY, EDWARD
2555 TELEGRAPH RD 3RD FLOOR
BLOOMFIELD HILLS MI

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T
DWYER, EDWARD M.

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SD
MCCARTHY, GEORGE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP
WHITTAKER, CHARLES S., JR

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

CFO
BRUCHANSKI, KENNETH

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP
HESSELINK, ANN P.

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

44 WHIPPANY RD.
MORRISTOWN NJ

SIGNATURE

Kenneth Bruchanski-CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. NAME

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. NAME

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

4/5/96

(810)253-9000

CP2E034 (12/95)

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AT&T CAPITAL SERVICES CORPORATION
F.E.I.N. 94-2244104
OFFICERS AND DIRECTORS LIST

NAME	TITLE	DIRECTOR	DATE OF OFFICE
THOMAS C. WAJNERT 44 WHIPPANY RD MORRISTOWN, NJ 07960	CHAIRMAN	YES	6/1/90
EDWARD CHERNEY 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	PRESIDENT	YES	6/1/90
G. DANIEL MCCARTHY 44 WHIPPANY RD MORRISTOWN, NJ 07960	SECRETARY	YES	6/1/90
EDWARD M. DWYER 44 WHIPPANY RD MORRISTOWN, NJ 07960	TREASURER	YES	1/20/93
KENNETH BRUCHANSKI 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	CHIEF FINANCIAL OFFICER	NO	6/1/90
MADELYN C LAW 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	ASSISTANT SECRETARY	NO	6/1/90
S. LYNN STENBACK 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	ASSISTANT SECRETARY	NO	7/21/92
JAMES A. RECKER 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	ASSISTANT SECRETARY VICE-PRESIDENT AND CHIEF COUNSEL	NO	8/3/93
ROBERT J. INGATO 44 WHIPPANY ROAD MORRISTOWN, NJ 07960	ASSISTANT SECRETARY	NO	7/21/92
JOHN R. CLARK 2555 TELEGRAPH RD. 3RD FLOOR BLOOMFIELD HILLS, MI 48302	ASSISTANT SECRETARY	NO	4/25/94
CHARLES D. VAN SICKLE 44 WHIPPANY RD MORRISTOWN, NJ 07960	VICE CHAIRMAN	YES	6/1/90
GLENN A. VOTEK 44 WHIPPANY RD MORRISTOWN, NJ 07960	ASSISTANT TREASURER	NO	8/3/93
ANN P. HESSELINK 44 WHIPPANY RD MORRISTOWN, NJ 07960	VICE PRESIDENT, TAXES	NO	
MARK P. BROWER 44 WHIPPANY RD MORRISTOWN, NJ 07960	ASSISTANT VICE-PRESIDENT TAX OPERATIONS	NO	
MICHAEL A. GAINES 44 WHIPPANY ROAD MORRISTOWN, NJ 07690	ASSISTANT VICE PRESIDENT, INCOME TAXES	NO	
CAROL A. JIZMEJIAN 44 WHIPPANY ROAD MORRISTOWN, NJ 07690	ASSISTANT SECRETARY	NO	
RUTH A. MOREY 44 WHIPPANY ROAD MORRISTOWN, NJ 07690	DIRECTOR	YES	

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NAME	TITLE	DIRECTOR	DATE OF OFFICE
THOMAS C. WAJNERT 44 WHIPPANY RD	CHAIRMAN	YES	6/1/90
IRVING H. ROTHMAN 2 GATEHALL DRIVE PARSIPPANY, NJ 07054	DIRECTOR	YES	
GEORGE SCHULTZ, JR. 1830 W. AIRFIELD DRIVE DFW AIRPORT, TX 75261-9260	SENIOR VICE PRESIDENT	NO	
WILLIAM PINKERTON 1830 W. AIRFIELD DRIVE DFW AIRPORT, TX 75261-9260	EXECUTIVE VICE PRESIDENT	NO	09-Mar-94