

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Linda B. McMillan  
Secretary of State  
CORPORATION REPORTS

APPROVED  
AND  
FILED

95 MAY -1 AM 5:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001794 (7)**

1. Corporation Name

**AT&T CREDIT CORPORATION**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**44 WHIPPANY ROAD  
MORRISTOWN NJ 07962**

3. Mailing Address

**44 WHIPPANY ROAD  
MORRISTOWN NJ 07962**

21. Principal Place of Business

**SAME AS ABOVE**

26. Mailing Address

**SAME**

22. State App. # etc

**N/A**

27. State App. # etc

**N/A**

23. City & State

28. City & State

24. Zip

25. County

29. Zip

30. County

3. Date of Incorporation (2 digits)

**04/13/1993**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**22-3211455**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.012

Florida Statute

Yes

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number, if Not Applicable)

B3.

B4. City

**FL**

B5. Zip Code

11. Pursuant to the provisions of Sections 607.0101, 607.0102, and 607.1108, 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, thereby accept the appointment as registered agent in compliance with and accept the obligations of Section 607.0101, Florida Statutes.

SIGNATURE **X**

(Signature of Agent, Agent, or Officer of the Corporation)

(Signature of Registered Agent or Registered Agent in Charge)

**4-25-95**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY & STATE
AVP	SMITH, DONNA A	44 WHIPPANY ROAD MORRISTOWN NJ	
D	PRENDERGAST, S L	44 WHIPPANY ROAD MORRISTOWN NJ 07962	
VT	ROTHMAN, I H	44 WHIPPANY ROAD MORRISTOWN NJ 07962	
VPS	MCCARTHY, G D	44 WHIPPANY ROAD MORRISTOWN NJ 07962	
PD	WAJNERT, T C	44 WHIPPANY ROAD MORRISTOWN NJ 07962	
VT	TART, M B	44 WHIPPANY ROAD MORRISTOWN NJ 07962	

*PLEASE SEE  
ATTACHED*

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY & STATE	Change	Addition
1. TITLE	1. NAME	1. STREET ADDRESS	1. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>
2. TITLE	2. NAME	2. STREET ADDRESS	2. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY & STATE	<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. That I am currently or was at the time of the report or the removal or transfer empowered to make the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an addition.

SIGNATURE:

*[Handwritten Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-27-95 201 397-3000**

AT&T CREDIT CORPORATION  
 (Via AT&T Captive Finance, Inc.)  
 Effective 3/15/95  
 FEIN: 22-3211455

793-1784

DIRECTORS	TITLE	SS#	ADDRESS	RESIDENTIAL ADDRESS
Thomas C. Wajnert	Chairman	349-34-0258	44 Whippany Rd. Morristown, NJ 07962-1983	Young Rd (no #) Bernardsville, NJ 07924
G. Daniel McCarthy	Director	212-54-1128	44 Whippany Rd. Morristown, NJ 07962-1983	82 Van Doren Ave. Chatham, NJ 07928
Ruth A. Mobrey	Director	115-34-7859	44 Whippany Rd. Morristown, NJ 07962-1983	5 Oxford Ct. Annandale, NJ 08801
Irving H. Rothman	Director	139-38-3489	44 Whippany Rd. Morristown, NJ 07962-1983	776 Lenape Tr. Westfield, NJ 07090
Charles D. Van Sicde	Director	262-50-8250	44 Whippany Rd. Morristown, NJ 07962-1983	54 Junard Dr. Morristown, NJ 07960
<b>OFFICERS</b>				
Thomas C. Wajnert	Chairman & CEO	349-34-0258	44 Whippany Rd. Morristown, NJ 07962-1983	Young Rd (no #) Bernardsville, NJ 07924
Thomas Adams	SVP & CFO	156-46-6071	2 Galehall Drive, Parsippany, NJ 07054	5 Stonebridge Rd. Sparta, NJ 07871
Irving H. Rothman	Vice Chairman	139-38-3489	44 Whippany Rd. Morristown, NJ 07962-1983	776 Lenape Tr. Westfield, NJ 07090
G. Daniel McCarthy	Senior VP	212-54-1128	44 Whippany Rd. Morristown, NJ 07962-1983	82 Van Doren Ave. Chatham, NJ 07928
Michael A. DeBernard	Vice President	016-42-4320	44 Whippany Rd. Morristown, NJ 07962-1983	106 Dora Ave. Waldwick, NJ 07843
Charles S. Whitaker, Jr.	Vice President	108-42-2358	44 Whippany Rd. Morristown, NJ 07962-1983	78 Susquehanna Tr. Somerville, NJ 08876
Ann P. Hesselink	VP Tax & Tax Counsel	568-96-3766	44 Whippany Rd. Morristown, NJ 07962-1983	27 Ballantine Rd. Mendham, NJ 07945
Donna Fedenco	Asst. Vice President	158-56-1196	44 Whippany Rd. Morristown, NJ 07962-1983	320 Potomac Dr. Basking Ridge, NJ 07920
Alphonso R. Jones	Asst. Vice President	149-62-4423	44 Whippany Rd. Morristown, NJ 07962-1983	635 Colby Court Independence, NJ 07840
William Pinkerton	Asst. Vice President	366-42-7997	44 Whippany Rd. Morristown, NJ 07962-1983	35473 Old Homeshead Farmington Hills, NJ 07833
Edward M. Dwyer	Treasurer	282-50-8300	44 Whippany Rd. Morristown, NJ 07962-1983	110 Witherspoon St. Whitehouse, NJ 08890
Glenn Votek	Asst. Treasurer	136-52-5671	44 Whippany Rd. Morristown, NJ 07962-1983	3 Kent Court Annandale, NJ 08801
Madelyn C. Law	Asst. Secretary	361-22-4766	44 Whippany Rd. Morristown, NJ 07962-1983	Broadway Terrace, Chatham, NJ 07928
Robert J. Ingalo	Asst. Secretary	156-54-4928	44 Whippany Rd. Morristown, NJ 07962-1983	23 Phyllis Pl. Ramdolph, NJ 07869
Richard J. Cunningham	Asst. Secretary	286-42-8362	44 Whippany Rd. Morristown, NJ 07962-1983	421 Hudson St Apt# 514 NY, NY 10014
Louis B. Fontana	Asst. Secretary	486-58-4906	44 Whippany Rd. Morristown, NJ 07962-1983	3 Wakefield Dr. Hackensack, NJ 07840
John P. Siroco, III	Asst. Secretary	133-40-9016	44 Whippany Rd. Morristown, NJ 07962-1983	71 Cardinal St. Pearl River, NJ 10965
<b>COMMUNICATION SYSTEM DIVISION</b>				
Gerri Gold	President & C.O.O.	070-38-6264	44 Whippany Rd. Morristown, NJ 07962-1983	24 Smoke Rise Rd. Bedminster, NJ 07921
Douglas P. Trump	Vice President	195-36-5669	2 Galehall Dr. Parsippany, NJ 07054	15 Inwood Rd. Westfield, NJ 07090
Carol Delacruz	Vice President	144-42-1425	2 Galehall Dr. Parsippany, NJ 07054	86 Waichung Ave. Chatham, NJ 07928
William P. Hadicke	Vice President	201-40-9021	2 Galehall Dr. Parsippany, NJ 07054	308 E. Mountain Rd. Belle Mead, NJ 08502
James R. Hammel	Vice President	040-46-6834	56 Madison Ave. NY, NY 10022	37 Cider Mill Rd. Stamford, CT 06903
Kaith J. Kendall	Vice President	132-48-1778	2 Galehall Dr. Parsippany, NJ 07054	84 Galloping Hill Rd. Basking Ridge, NJ 07920
Karen L. Larson	Vice President	218-58-5418	2 Galehall Dr. Parsippany, NJ 07054	16 Orchard Rd. Florham Park, NJ 07932
C. Gail Martin	Vice President	041-40-2518	2 Galehall Dr. Parsippany, NJ 07054	363 Mt. Airy Basking Ridge, NJ 07920
Sharon K. Moses	Vice President	398-48-5340	1330 Conn. Ave. N.W. Wash., D.C. 20006	2617 S. Kent St. Arlington, VA 22202
Ramon Ofilu	Vice President	140-52-5818	2 Galehall Dr. Parsippany, NJ 07054	279 Bloomsbury Pk. Millford, NJ 08848
James E. Scaavage	Vice President	338-36-2020	44 Whippany Rd. Morristown, NJ 07962-1983	30 Farmdale Dr. Long Valley, NJ 07853
Christopher M. Vuikas	Vice President	157-50-7289	2 Galehall Dr. Parsippany, NJ 07054	660 Bellwood Ave. Asbury, NJ 08802
<b>GLOBAL FINANCE DIVISION</b>				
Edward W. Andrews, Jr.	President & C.O.O.	155-36-2065	44 Whippany Rd. Morristown, NJ 07962-1983	71 Platz Dr. Skillman, NJ 08588
Louis B. Fontana, Jr.	Chief Counsel	483-58-4906	44 Whippany Rd. Morristown, NJ 07962-1983	3 Wakefield Dr. Hackensack, NJ 07840
Edward F. Gromek	Vice President	142-40-3506	44 Whippany Rd. Morristown, NJ 07962-1983	31 Westgate Dr. Edison, NJ 08820