

1-2

DOCUMENT # F93000001794 (7)

[illegible]

3. Date Incorporated or Qualified 04/13/1993		3a. Date of Last Report 05/01/1995	
4. FEI Number 22-3211455		Applied For	Not Applicable
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes ☐ Yes ☒ No			
10. Name and Address of New Registered Agent			

Zip	Country
29	30

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

[14, 15]

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	Please See Attached	☐ Change	☐ Addition
2 NAME			
3 STREET ADDRESS			
4 CITY - ST - ZIP			

2 1 TITLE	☐ Change	☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY - ST - ZIP		

3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY, ST, ZIP

4 1 TITLE ☐ Change ☐ Addition
 4 2 NAME
 4 3 STREET ADDRESS
 4 4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Add for:
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY, ST, ZIP

4/23/96 201-397-3000

CR2E034 (12/95)

AT&T CREDIT CORPORATION
(f/k/a AT&T Captive Finance, Inc.)

Effective 10/15/95

FEIN: 22-3211455

DIRECTORS	TITLE	SS#	ADDRESS	RESIDENTIAL ADDRESS
Thomas C. Wainert	Chairman	349-34-0258	44 Whippary Rd. Morristown, NJ 07962-1983	Young Rd (no #) Bernardsville, NJ 07924
Edward M. Dwyer	Director	282-50-8300	44 Whippary Rd. Morristown, NJ 07962-1983	110 Witherspoon St. Whithouse, NJ 08890
Geri Gold	Director	070-38-6264	44 Whippary Rd. Morristown, NJ 07962-1983	24 Smoke Rise Rd. Bedminster, NJ 07921
G. Daniel McCarthy	Director	212-54-1128	44 Whippary Rd. Morristown, NJ 07962-1983	82 Van Doren Ave. Chatham, NJ 07928
Ruth A. Morey	Director	115-34-7859	44 Whippary Rd. Morristown, NJ 07962-1983	5 Oxford Ct. Annandale, NJ 08801
Irving H. Rothman	Director	139-38-3489	44 Whippary Rd. Morristown, NJ 07962-1983	776 Lenape Tr. Westfield, NJ 07090
Charles D. Van Sickle	Director	262-50-8250	44 Whippary Rd. Morristown, NJ 07962-1983	54 Junard Dr. Morristown, NJ 07960
OFFICERS				
Thomas C. Wainert	Chairman & CEO	349-34-0258	44 Whippary Rd. Morristown, NJ 07962-1983	Young Rd (no #) Bernardsville, NJ 07924
Irving H. Rothman	Vice Chairman	139-38-3489	44 Whippary Rd. Morristown, NJ 07962-1983	776 Lenape Tr. Westfield, NJ 07090
G. Daniel McCarthy	Senior VP	212-54-1128	44 Whippary Rd. Morristown, NJ 07962-1983	82 Van Doren Ave. Chatham, NJ 07928
Michael A. DeBernardi	Vice President	016-42-4320	44 Whippary Rd. Morristown, NJ 07962-1983	106 Dora Ave. Waldwick, NJ 07843
Ann P. Hesselink	VP Tax & Tax Counsel	568-96-3766	44 Whippary Rd. Morristown, NJ 07962-1983	27 Ballantine Rd. Mendham, NJ 07945
Edward M. Dwyer	Treasurer	282-50-8300	44 Whippary Rd. Morristown, NJ 07962-1983	110 Witherspoon St. Whithouse, NJ 08890
Glenn Votek	Asst. Treasurer	136-52-5671	44 Whippary Rd. Morristown, NJ 07962-1983	3 Kent Court Annandale, NJ 08801
Madelyn C. Law	Asst. Secretary	361-22-4766	44 Whippary Rd. Morristown, NJ 07962-1983	Broadway Terrace, Chatham, NJ 07928
Robert J. Ingato	Asst. Secretary	156-54-4928	44 Whippary Rd. Morristown, NJ 07962-1983	23 Phyllis Pl. Randolph, NJ 07869
Louis B. Fontana	Asst. Secretary	486-58-4906	44 Whippary Rd. Morristown, NJ 07962-1983	23 Wakefield Dr. Hackettstown, NJ 07840
John P. Sinco, II	Asst. Secretary	133-40-9016	44 Whippary Rd. Morristown, NJ 07962-1983	71 Cardinal St. Pearl River, NJ 10965
Glen DuMont	Asst. Secretary	148-56-6308	44 Whippary Rd. Morristown, NJ 07962-1983	650 Boulevard Randolph, NJ 07869
James T. Ryan	Asst. Secretary	144-46-1341	2 Gatehall Dr. Parsippany, NJ 07054	106 Brooklawn Dr. Morris Plains, NJ 07950
Mark P. Brower	Asst VP- Tax Operation	153-42-2206	44 Whippary Rd. Morristown, NJ 07962-1983	19 Larissa Lane Thornwood, NY 10594
Michael A. Gaines	Asst. VP-Income Taxes	138-56-9625	44 Whippary Rd. Morristown, NJ 07962-1983	30 McBride Way Bridgewater, NJ 08807
SYSTEM DIVISION				
Thomas Adams	SVP & CFO	156-46-6071	2 Gatehall Drive, Parsippany, NJ 07054	5 Stonebridge Rd. Sparta, NJ 07871
Geri Gold	President & C.O.O.	070-38-6264	44 Whippary Rd. Morristown, NJ 07962-1983	24 Smoke Rise Rd. Bedminster, NJ 07921
Douglas P. Trump	Vice President	195-36-5669	2 Gatehall Dr. Parsippany, NJ 07054	15 Inwood Rd. Westfield, NJ 07090
Carol Delacruz	Vice President	144-42-1425	2 Gatehall Dr. Parsippany, NJ 07054	86 Watchung Ave. Chatham, NJ 07928
Donna Federico	Asst. Vice President	158-56-1196	44 Whippary Rd. Morristown, NJ 07962-1983	320 Potomac Dr. Basking Ridge, NJ 07920
Alphonso R. Jones	Asst. Vice President	149-62-4423	44 Whippary Rd. Morristown, NJ 07962-1983	635 Colby Court Independence, NJ 07840
Keith J. Kendall	Vice President	132-48-1778	2 Gatehall Dr. Parsippany, NJ 07054	84 Galloping Hill Rd. Basking Ridge, NJ 07920
C. Gail Martin	Vice President	041-40-2518	2 Gatehall Dr. Parsippany, NJ 07054	363 Mt. Airy Basking Ridge, NJ 07920
William Pinkerton	Asst. Vice President	366-42-7997	44 Whippary Rd. Morristown, NJ 07962-1983	35473 Old Homestead Farmington Hills, MI 48335
James E. Sasavage	Vice President	338-36-2020	44 Whippary Rd. Morristown, NJ 07962-1983	30 Farmdale Dr. Long Valley, NJ 07853
Christopher M. Vukas	Vice President	157-50-7289	2 Gatehall Dr. Parsippany, NJ 07054	660 Bellwood Ave. Asbury, NJ 08802
Rodney W. Darenbourg	Vice President	080-38-8934	2 Gatehall Dr. Parsippany, NJ 07054	5 Todd Court, Bridgewater, NJ 08807
Marybeth Haggerty	Vice President	141-56-0453	2 Gatehall Dr. Parsippany, NJ 07054	18 Pine Avenue, Madison, NJ 07940
Jeffrey L. Teucke	Vice President	367-60-1823	2 Gatehall Dr. Parsippany, NJ 07054	14 Phyllis Dr. Succasunna, NJ 07876
CAPITAL MARKETS DIVISION				
Edward W. Andrews, Jr.	President & C.O.O.	155-36-2065	44 Whippary Rd. Morristown, NJ 07962-1983	71 Platz Dr. Skillman, NJ 08588
Louis B. Fontana, Jr.	Chief Counsel	483-58-4906	44 Whippary Rd. Morristown, NJ 07962-1983	3 Wakefield Dr. Hackettstown, NJ 07840
Edward F. Gromek	Vice President	142-40-3506	44 Whippary Rd. Morristown, NJ 07962-1983	31 Westgate Dr. Edison, NJ 08820

01/28/96-01/28/96