

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000001794 (7)**  
 1. Corporation Name  
**AT&T CREDIT CORPORATION**

Principal Place of Business <b>44 WHIPPANY ROAD                  MORRISTOWN NJ 07962</b>	Mailing Address <b>44 WHIPPANY ROAD                  MORRISTOWN NJ 07960-4558</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified <b>04/13/1993</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>22-3211455</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 is Not Acceptable)
B3
B4 City
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	AVP	<input type="checkbox"/> DELETE
NAME	SMITH, DONNA A	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PRENDERGAST, S L	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ 07962	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ROTHMAN, I H	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ 07962	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	MCCARTHY, G D	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ 07962	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WAJNERT, T C	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ 07962	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	TART, M B	
STREET ADDRESS	44 WHIPPANY ROAD	
CITY - ST - ZIP	MORRISTOWN NJ 07962	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

*PLEASE SEE ATTACHED*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **V.P. TAX & TAX COUNSEL** (201) 397-3000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**AT&T CREDIT CORPORATION**  
(Via AT&T Credit France, Inc.)

Effective 10/15/96  
FEN: 22-3211455

NAME	TITLE	SSN	ADDRESS	RESIDENTIAL ADDRESS
<b>DIRECTORS</b>				
Thomas C. Wejnart	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 Whippsop St. Whippsop, NJ 08950
Gerrit Gold	Director	070-38-6264	44 Whippary Rd. Morristown, NJ 07962-1983	24 Snake Rise Rd. Bedminster, NJ 07921
Charles D. Van Sickla	Director	282-50-8250	44 Whippary Rd. Morristown, NJ 07962-1983	54 Junard Dr. Morristown, NJ 07960
<b>OFFICERS</b>				
Thomas C. Wejnart	Chairman & CEO	349-34-0258	44 Whippary Rd. Morristown, NJ 07962-1983	Young Rd (no #) Bernardsville, NJ 07924
Maris A. Sadelight	Vice Chairman	589-53-8851	44 Whippary Rd. Morristown, NJ 07962-1983	35 Manor Dr. Morris Township, NJ 07960
Michael A. DeBernardi	Vice President	016-42-4320	44 Whippary Rd. Morristown, NJ 07962-1983	106 Dora Ave. Watchkill, NJ 07943
Robert J. Hygala	Secretary	156-54-4928	44 Whippary Rd. Morristown, NJ 07962-1983	11 Sweetwood Drive, Randolph, NJ 07969
Ann P. Hesselink	VP Tax & Tax Counsel	589-96-3766	44 Whippary Rd. Morristown, NJ 07962-1983	27 Balastrine Rd. Mendham, NJ 07945
Glenn A. Votak	Treasurer	138-52-5671	44 Whippary Rd. Morristown, NJ 07962-1983	3 Kent Court Arrandale, NJ 08801
Madelyn C. Law	Asst. Secretary	361-22-4766	44 Whippary Rd. Morristown, NJ 07962-1983	Broadway Terrace, Chatham, NJ 07928
Louis B. Fortana	Asst. Secretary	486-58-4906	44 Whippary Rd. Morristown, NJ 07962-1983	3 Wakefield Dr. Hackensack, NJ 07940
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
<b>COMMUNICATION SYSTEM DIVISION</b>				
Gerrit Gold	President & C.O.O.	070-38-6264	2 Gatchell Drive, Parsippany, NJ 07054	24 Snake Rise Rd. Bedminster, NJ 07921
Thomas Adams	SVP & CFO	158-48-8071	2 Gatchell Drive, Parsippany, NJ 07054	5 Stonebridge Rd. Sparta, NJ 07871
Douglas P. Trump	Vice President	195-36-5669	2 Gatchell Drive, Parsippany, NJ 07054	15 Inwood Rd. Westfield, NJ 07090
<b>CAPITAL MARKETS DIVISION</b>				
Edward W. Andrews, Jr.	President & C.O.O.	155-36-2065	44 Whippary Rd. Morristown, NJ 07962-1983	71 Pletz Dr. Skillman, NJ 08538
Louis B. Fortana, Jr.	Chief Counsel	483-58-4906	44 Whippary Rd. Morristown, NJ 07962-1983	3 Wakefield Dr. Hackensack, NJ 07940
Edward F. Gromek	Vice President	142-40-3506	44 Whippary Rd. Morristown, NJ 07962-1983	31 Westgate Dr. Edison, NJ 08820

O:BIANCA/OFFICER/CREDIT.WK4