

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

APPROVED AND FILED

95 APR 19 PM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # F93000001878 (8)
1. Corporation Name
AT&T CAPITAL CORPORATION

Principal Place of Business Mailing Address
44 WHIPPANY ROAD MORRISTOWN NJ 07982 **44 WHIPPANY ROAD MORRISTOWN NJ 07982**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
04/19/1993 **07/08/1994**

4. FEI Number Applied For
22-3211453 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes 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
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 85 Zip Code
FL

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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MANDL, ALEX J
STREET ADDRESS	295 N MAPLE AVE
CITY-ST-ZIP	BASKING RIDGE NJ
TITLE	VCPD
NAME	WAINERT, THOMAS C
STREET ADDRESS	44 WHIPPANY RD
CITY-ST-ZIP	MORRISTOWN NJ 07982
TITLE	VS
NAME	MCCARTHY, GEORGE D
STREET ADDRESS	44 WHIPPANY RD
CITY-ST-ZIP	MORRISTOWN NJ 07982
TITLE	VD
NAME	WHITTAKER, CHARLES S JR
STREET ADDRESS	44 WHIPPANY RD
CITY-ST-ZIP	MORRISTOWN NJ 07982
TITLE	V
NAME	CYPRUS, NICHOLAS S
STREET ADDRESS	44 WHIPPANY RD
CITY-ST-ZIP	MORRISTOWN NJ 07982
TITLE	AC
NAME	SAYTHER, COLLEEN A
STREET ADDRESS	44 WHIPPANY RD
CITY-ST-ZIP	MORRISTOWN NJ

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	Chairman, CEO, Director <input checked="" 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	VICE PRESIDENT <input checked="" 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	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: CHARLES S. WHITTAKER JR Date: 06/13/95 397-3000

AT&T CAPITAL CORPORATION
 (FORMERLY AT&T LEASING INC.)
 OFFICER LISTING
 AS OF APRIL 22, 1994

F93000001878

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Wajnert, Thomas C. 349-34-0258	Chairman and Chief Executive Officer	44 Whippany Road Morristown, NJ 09762	Young Road Bernardsville, NJ 07924	7/23/93
Rothman, Irving H. 139-38-3489	Group President	44 Whippany Road Morristown, NJ 09762	776 Lenape Trail Westfield, NJ 07090	7/23/93
VanSickle, Charles D. 262-50-8250	Group President	44 Whippany Road Morristown, NJ 09762	54 Junard Drive Morristown, NJ 07960	1/29/93
McCarthy, G. Daniel 212-54-1128	Senior Vice President, General Counsel, Secretary, and Chief Risk Management Officer	44 Whippany Road Morristown, NJ 09762	82 Van Doren Ave. Chatham, NJ 07928	1/29/93
Morey, Ruth 115-34-7859	Senior Vice President and Corporate Resource Officer	44 Whippany Road Morristown, NJ 09762	10 Oxford Drive Annandale, NJ 08801	1/29/93
Bridges, William J. 459-66-9958	Vice President - Corporate Development	44 Whippany Road Morristown, NJ 09762	12 James Trail Long Valley, NJ 07853	1/29/93
Chartier, Frank 381-56-6025	Vice President - Asset Management and Syndications	44 Whippany Road Morristown, NJ 09762	900 Lynch Drive Arnold, MD 21012	5/29/93
Cyprus, Nicholas S. 146-48-0581	Vice President and Controller	44 Whippany Road Morristown, NJ 09762	518 William Street Scotch Plains, NJ 07076	1/29/93
DeBernardi, Michael A. 016-42-4320	Vice President and Chief Credit Officer	44 Whippany Road Morristown, NJ 09762	106 Dora Avenue Waldwick, NJ 07463	1/29/93
Dell, Brent S. 200-32-1267	Vice President - Real Estate	44 Whippany Road Morristown, NJ 09762	150 N. Queenanne Drive Fairless Hills, PA 19030	1/29/93
Dwyer, Edward M. 282-50-8300	Vice President and Chief Financial Officer	44 Whippany Road Morristown, NJ 09762	110 Witherspoon Street Whitehouse Station, NJ 0888	1/29/93
Henry, Ann 206-40-0051	Vice President - Organizational Design & Development	44 Whippany Road Morristown, NJ 09762	7 Northridge Road Flemington, NJ 08822	1/29/93
Hesselink, Ann 588-96-3766	Vice President - Taxes and Tax Counsel	44 Whippany Road Morristown, NJ 09762	27 Ballantine Road Mendham, NJ 07945	4/22/94
Ingato, Robert J. 156-54-4928	Vice President, Assistant General Counsel and Assistant Secretary	44 Whippany Road Morristown, NJ 09762	23 Phyllis Place Randolph, NJ 07869	1/29/93
Kettenstock, Elizabeth A. 098-56-7126	Vice President and Assistant Treasurer	44 Whippany Road Morristown, NJ 09762	331 Potomac Drive Basking Ridge, NJ 07920	7/21/93
Langstaff, Michele J. 155-38-5026	Vice President - Human Resources	44 Whippany Road Morristown, NJ 09762	8 Berkeley Place Freehold, NJ 07728	1/29/93
Law, Madelyn C. 383-42-4768	Vice President, Assistant General Counsel and Assistant Secretary	44 Whippany Road Morristown, NJ 09762	Broadway Terrace Chatham, NJ 07928	5/7/93

**AT&T CAPITAL CORPORATION
(FORMERLY AT&T LEASING INC.)
OFFICER LISTING
AS OF APRIL 22, 1994**

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NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Miltenberger, Kenneth 122-34-3520	Vice President and Chief Information Officer	44 Whippany Road Morristown, NJ 09762		5/7/93
Pfister, Judith 152-52-4728	Vice President - Business Planning	44 Whippany Road Morristown, NJ 09762	11 Shady Brook Court Bell Mead, NJ 08502	1/29/93
White, B. Ward 142-50-7784	Vice President, Assistant General Counsel and Assistant Secretary	44 Whippany Road Morristown, NJ 09762	26 Lord William Penn Drive Morristown, NJ 07962	4/22/94
Whittaker, Charles S. Jr. 108-42-2358	Vice President - Tax Compliance	44 Whippany Road Morristown, NJ 09762	78 Susquehanna Trail Somerville, NJ 08876	1/29/93
Zachary, Carolyn 151-34-2375	Vice President - Corporate Communications	44 Whippany Road Morristown, NJ 09762	24 Shycreek Road Pittstown, NJ 08867	1/29/93
Gaines, Michael A. 138-56-9625	Director of Taxes	44 Whippany Road Morristown, NJ 09762	30 McBride Way Bridgewater, NJ 08807	4/22/94
Harriman, Barbara 229-76-0889	Director of International Taxes	44 Whippany Road Morristown, NJ 09762	90 Lexington Avenue #8D New York, NY 10016	4/22/94
McNaught, James W. 136-58-5313	Assistant Treasurer	44 Whippany Road Morristown, NJ 09762	109 Highmount Avenue Chester, NJ 07930	4/22/94
Votek, Glenn A. 136-52-5671	Assistant Treasurer	44 Whippany Road Morristown, NJ 09762	3 Kent Court Annandale, NJ 08801	1/29/93
Doomany, Richard G. 146-38-9595	Assistant Controller	44 Whippany Road Morristown, NJ 09762	1588 Paulding Avenue Bronx, NY 10462	1/29/93
Greco, George 102-50-4364	Assistant Controller	44 Whippany Road Morristown, NJ 09762	8 Hannah Lane Valley Cottage, NY 10989	1/29/93
Sayther, Colleen A. 193-48-9437	Assistant Controller	44 Whippany Road Morristown, NJ 09762	109 Quaker Avenue Randolph, NJ 07869	1/29/93
Sanchez, Joseph W. 091-50-2861	Assistant Vice President - Income Taxes	44 Whippany Road Morristown, NJ 09762	207 14th Street Hoboken, NJ 07030	4/22/94

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**AT&T CAPITAL CORPORATION
(FORMERLY AT&T LEASING INC.)
DIRECTORS LISTING
AS OF APRIL 22, 1994**

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Wajnert, Thomas C. 349-34-0258	Chairman and Chief Executive Officer	44 Whippary Road Morristown, NJ 09762	Young Road Bernardsville, NJ 07924	7/23/93
Prendergast, S. Lawrence 010-32-0020	Director	One Oak Way Berkeley Heights, NJ 0792	Van Buren Road Morristown, NJ 07960	1/6/93
Lowrie, Gerald M. 430-54-0973	Director	1120 20th W. St. N.W. Washington, DC 20036	6424 Windmere Circle Rockville, MD 20852	1/29/93
Mandi, Alex J. 571-58-7081	Director	295 N. Maple Avenue Basking Ridge, NJ 07920	5450 Whitley Park Terrace Bethesda, MD 20814	1/29/93
Clancey, John P. 063-36-6688	Director	P. O. Box 2555 Elizabeth, NJ 07207	3 Hickory Tree Lane Far Hills, NJ 07931	6/10/93
Kelly, James P. 148-32-9638	Director	400 Perimeter Circle Atlanta, GA 30346	9310 Old Southwick Pass Alpharetta, GA 30202	6/10/93
McGinn, Richard A. 150-38-3217	Director	475 South Street Morristown, NJ 07962-197	201 Dryden Road Bernardsville, NJ 07924-11	6/10/93
Melone, Joseph J. 196-22-5438	Director	787 7th Avenue New York, NY 10019	281 Hartshorn Drive Short Hills, NJ 07078	6/10/93
Walker, Brooks Jr. 569-40-7981	Director	2930 Broadway San Francisco, CA 94115	2930 Broadway San Francisco, CA 94115	6/10/93
Miller, Richard W. 097-30-5485	Director	295 N. Maple Avenue Basking Ridge, NJ 07920	45 Woodmere Drive Summit, NJ 07901	12/7/93
Stead, Jerre L. 482-50-0055	Director	1700 5th Paterson Road Dayton, OH 45479	3600 Wood Hollow Road Kettering, OH 45429	4/22/94