

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001878 (8)

1. Corporation Name

AT&T CAPITAL CORPORATION

Principal Place of Business

44 WHIPPANY ROAD
MORRISTOWN NJ 07962

Mailing Address

44 WHIPPANY ROAD
MORRISTOWN NJ 07962



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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

04/19/1995

4. FEI Number

22-3211453

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New 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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MANDL, ALEX J
295 N MAPLE AVE
BASKING RIDGE NJ

TITLE CPD ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
WAJNERT, THOMAS C
44 WHIPPANY RD
MORRISTOWN NJ

TITLE VS ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MCCARTHY, GEORGE D
44 WHIPPANY RD
MORRISTOWN NJ 07962

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
WHITTAKER, CHARLES S JR
44 WHIPPANY RD
MORRISTOWN NJ

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CYPRUS, NICHOLAS S
44 WHIPPANY RD
MORRISTOWN NJ 07962

TITLE AC ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SAYTHER, COLLEEN A
44 WHIPPANY RD
MORRISTOWN NJ

SEE ATTACHED SCHEDULE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRENDERCAST, S LAWRENCE
ONE OAK WAY
BERKELEY HEIGHTS, NJ 07920

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
ASST. VICE PRESIDENT
BROWER, MARK P
44 WHIPPANY ROAD
MORRISTOWN, NJ 07962

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VICE PRESIDENT
HESSELINK, ANN
44 WHIPPANY ROAD
MORRISTOWN, NJ 07962

6.1 TITLE ☐ Change ☐ 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK P. BROWER 4/23/96 201-397-3000

Date

Daytime Phone #

CR2E034 (12/95)

**AT&T CAPITAL CORPORATION
(FORMERLY AT&T LEASING INC.)
OFFICER LISTING
AS OF JUNE 1995**

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NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Wainert, Thomas C. 349-34-0258	Chairman and Chief Executive Officer	44 Whippany Road Morristown, NJ 07962	Young Road Bernardsville, NJ 07924	7/23/93
Rothman, Irving H. 139-38-3489	Group President	44 Whippany Road Morristown, NJ 07962	776 Lenape Trail Westfield, NJ 07090	7/23/93
VanSickle, Charles D. 262-50-8250	Group President	44 Whippany Road Morristown, NJ 07962	54 Junard Drive Morristown, NJ 07960	1/29/93
Dwyer, Edward M. 282-50-8300	Senior Vice President and Chief Financial Officer and Treasurer	44 Whippany Road Morristown, NJ 07962	110 Witherspoon Street Whitehouse Station, NJ 08889	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 07962	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 07962	10 Oxford Drive Annandale, NJ 08801	1/29/93
Bridges, William J. 459-66-9958	Vice President - Latin American Business Development	44 Whippany Road Morristown, NJ 07962	12 James Trail Long Valley, NJ 07853	1/29/93
DeBernardi, Michael A. 016-42-4320	Vice President and Chief Credit Officer	44 Whippany Road Morristown, NJ 07962	106 Dora Avenue Waldwick, NJ 07463	1/29/93
Dell, Brent S. 200-32-1267	Vice President - Real Estate	44 Whippany Road Morristown, NJ 07962	150 N. Queenanne Drive Fairless Hills, PA 19030	1/29/93
Fatum, Arthur L. 078-46-1153	Vice President - Europe	44 Whippany Road Morristown, NJ 07962	3 Buttonwood Lane Chatham, NJ 07928	5/31/95
Gerard, Valerie L. 108-58-9050	Vice President - Investor Relations	44 Whippany Road Morristown, NJ 07962	333 Rector Place Apt. 8P New York, NY 10280	8/29/94
Henry, Ann 206-40-0051	Vice President - Organizational Design & Development	44 Whippany Road Morristown, NJ 07962	7 Northridge Road Flemington, NJ 08822	1/29/93
Hesselink, Ann 568-96-3766	Vice President - Taxes and Tax Counsel	44 Whippany Road Morristown, NJ 07962	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 07962	23 Phyllis Place Randolph, NJ 07869	1/29/93
Law, Madelyn C. 383-42-4766	Vice President, Assistant General Counsel and Assistant Secretary	44 Whippany Road Morristown, NJ 07962	Broadway Terrace Chatham, NJ 07928	5/7/93
McAuley, Sara R. 322-54-2482	Vice President - Human Resources	44 Whippany Road Morristown, NJ 07962	18 Union Hill Road Denville, NJ 07834	12/5/94
Miltenberger, Kenneth 122-34-3520	Vice President and Chief Information Officer	44 Whippany Road Morristown, NJ 07962	4 Westminster Road Mendham, NJ 07945	5/7/93
Oliu, Ramon Jr. 140-52-5818	Vice President and Controller	44 Whippany Road Morristown, NJ 07962	279 Bloomsburg - Pittstown Road Milford, NJ 08848	3/1/95
Pfister, Judith 152-52-4728	Vice President - Business Planning	44 Whippany Road Morristown, NJ 07962	11 Shady Brook Court Bell Mead, NJ 08502	1/29/93
Sadeghi, Mani A. 558-53-6951	Vice President - Corporate Strategy and Development	44 Whippany Road Morristown, NJ 07962	35 Manor Drive Morris Township, NJ 07950	09/12/94

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**AT&T CAPITAL CORPORATION
(FORMERLY AT&T LEASING INC.)
OFFICER LISTING
AS OF JUNE 1995**

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Zachary, Carolyn 151-34-2375	Vice President - Corporate Communications	44 Whippany Road Morristown, NJ 07962	24 Shycreek Road Pittstown, NJ 08867	1/29/93
White, Mark	Assistant Secretary	44 Whippany Road Morristown, NJ 07962	44 Whippany Road Morristown, NJ 07962	5/31/95
Kettenstock, Elizabeth A. 098-56-7126	Assistant Treasurer	44 Whippany Road Morristown, NJ 07962	331 Potomac Drive Basking Ridge, NJ 07920	7/21/93
McNaught, James W. 136-58-5313	Assistant Treasurer	44 Whippany Road Morristown, NJ 07962	109 Highmount Avenue Chester, NJ 07930	4/22/94
Votek, Glenn A. 136-52-5671	Assistant Treasurer	44 Whippany Road Morristown, NJ 07962	3 Kent Court Annandale, NJ 08801	1/29/93
Doomany, Richard G. 146-38-9595	Assistant Controller	44 Whippany Road Morristown, NJ 07962	1588 Paulding Avenue Bronx, NY 10462	1/29/93
Greco, George 102-50-4364	Assistant Controller	44 Whippany Road Morristown, NJ 07962	8 Hannah Lane Valley Cottage, NY 10989	1/29/93
Sayther, Colleen A. 193-48-9437	Assistant Controller	44 Whippany Road Morristown, NJ 07962	109 Quaker Avenue Randolph, NJ 07869	1/29/93
Gaines, Michael A. 138-56-9625	Assistant Vice President - Income Taxes	44 Whippany Road Morristown, NJ 07962	30 McBride Way Bridgewater, NJ 08807	4/22/94
Brower, Mark P. 153-42-2206	Assistant Vice President - Tax Operations	44 Whippany Road Morristown, NJ 07962	19 Larissa Lane Thornwood, NY 10594	5/31/95

AT&T CAPITAL CORPORATION
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DIRECTORS LISTING
AS OF JUNE 1995

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Wajnert, Thomas C. 349-34-0258	Chairman and Chief Executive Officer	44 Whippany Road Morristown, NJ 07962	Young Road Bernardsville, NJ 07924	7/23/93
Prendergast, S. Lawrence 010-32-0020	Director	One Oak Way Berkely 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
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	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
Marx, William B. Jr. 018-30-0824	Director	295 N. Maple Avenue Basking Ridge, NJ 07920	5 Jodi Lane Chatham, NJ 07928	4/21/95
Wasser, Marilyn J. 285-42-1341	Director	131 Morris Town Road Basking Ridge, NJ 07920	9 Charlotte Hill Drive Bernardsville, NJ 07924	4/21/95