

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # F93000005729 (9)

1. Corporation Name

AT&T FINANCE CORP.



Principal Place of Business

Mailing Address

412 MT KEMBLE AVE.  
ROOM S-230  
MORRISTOWN NJ 07960  
US

412 MT KEMBLE AVE.  
ROOM S-230  
MORRISTOWN NJ 07960  
US

3. Date Incorporated or Qualified  
12/17/1993

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

22-3323405

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

9. Name and Address of Current Registered Agent

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 in this block)

(If the Registered Agent is not a resident of Florida, the name of the agent must be typed or printed in this block)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOKENSON, H J	
STREET ADDRESS	131 MORRISTOWN RD., RM A-2024	
CITY- ST- ZIP	BASKING RIDGE NJ	
TITLE	TASD	<input type="checkbox"/> DELETE
NAME	MAYNES, ROBERT A	
STREET ADDRESS	131 MORRISTOWN RD., RM A-2008	
CITY- ST- ZIP	BASKING RIDGE NJ	
TITLE	TASD	<input type="checkbox"/> DELETE
NAME	SUZUKI, PETER M	
STREET ADDRESS	131 MORRISTOWN RD., RM. A-2040	
CITY- ST- ZIP	BASKING RIDGE NJ	
TITLE	ASAT	<input type="checkbox"/> DELETE
NAME	DOAH, ANTOINETTE A	
STREET ADDRESS	412 MT KEMBLE AVE	
CITY- ST- ZIP	MORRISTOWN NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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	

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)(g), 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:

Antoinette Duah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

201644-1224

CR2E034 (12/95)

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AT&T FINANCE CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 10, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
President	H. John Hokenson 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice-President/Treasurer/Asst. Secretary	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Vice-President/Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
<u>DIRECTORS</u>	
Director	H. John Hokenson 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Director	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920

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LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 10, 1995

TITLE

NAME AND ADDRESS

DIRECTORS

Director

Peter M. Suzuki  
131 Morristown Road  
Room A2040  
Basking Ridge, NJ 07920