

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

FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005729 (9)

1. Corporation Name  
AT&T FINANCE CORP.

Principal Place of Business

412 MT KEMBLE AVE.  
ROOM S-287  
MORRISTOWN NJ 07960  
US

Mailing Address

412 MT KEMBLE AVE.  
ROOM S-287  
MORRISTOWN NJ 07960-6654  
US



2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, apt. #, etc. Room S-287	27 Suite, apt. #, etc. Room S-287
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 12/17/1993	3a. Date of Last Report 04/26/1996
4. FEI Number 22-3323405	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" 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	

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HOKENSON, H J	1.1 TITLE	SEE ATTACHED LIST
NAME	131 MORRISTOWN RD., RM A-2024	1.2 NAME	
STREET ADDRESS	BASKING RIDGE NJ	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TASD MAYNES, ROBERT A	2.1 TITLE	
NAME	131 MORRISTOWN RD., RM A-2008	2.2 NAME	
STREET ADDRESS	BASKING RIDGE NJ	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TASD SUZUKI, PETER M	3.1 TITLE	
NAME	131 MORRISTOWN RD., RM. A-2040	3.2 NAME	
STREET ADDRESS	BASKING RIDGE NJ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	ASAT DUAH, ANTOINETTE A.	4.1 TITLE	
NAME	412 MT KEMBLE AVE	4.2 NAME	
STREET ADDRESS	MORRISTOWN NJ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:  4/21/97 201-644-1224  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**AT&T FINANCE CORPORATION**

Election Date 3/10/95 FEIN 22-3323406

**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS**

<b>President</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Vice-President/Secretary</b> Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920
<b>Vice-President/Treasurer/Asst. Secretary</b> Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960

<b>Director</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Director</b> Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
<b>Director</b> Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920