

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F93000005729 (9)**

1. Corporation Name  
**AT&T FINANCE CORP.**

Principal Place of Business

**412 MT KEMBLE AVE.  
8287  
MORRISTOWN NJ 07960  
US**

Mailing Address

**412 MT KEMBLE AVE.  
8287  
MORRISTOWN NJ 07960  
US**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip **25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip **30** Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

**12/17/1993**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

**CT CORPORATION SYSTEM**

82 Street Address (P.O. Box Number is Not Acceptable)

**1200 SOUTH PINE ISLAND ROAD**

83

84 City

**PLANTATION**

**FL**

85

Zip Code

**33324**

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 **PO** ☐ DELETE

NAME **HOKENSON, H J**  
STREET ADDRESS **131 MORRISTOWN RD., RM A-2024**  
CITY-ST-ZIP **BASKING RIDGE NJ**

TITLE **TASD** ☐ DELETE

NAME **MAYNES, ROBERT A**  
STREET ADDRESS **131 MORRISTOWN RD., RM A-2008**  
CITY-ST-ZIP **BASKING RIDGE NJ**

TITLE **TASD** ☐ DELETE

NAME **SUZUKI, PETER M**  
STREET ADDRESS **131 MORRISTOWN RD., RM. A-2040**  
CITY-ST-ZIP **BASKING RIDGE NJ**

TITLE **ASAT** ☐ DELETE

NAME **DUAH, ANTOINETTE A.**  
STREET ADDRESS **412 MT KEMBLE AVE**  
CITY-ST-ZIP **MORRISTOWN NJ**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, unchanged, or on an attachment with an address.

SIGNATURE

*Antoinette Duah*

**3/27/98**

**972-1-1116-1234**

APPROVED  
AND  
FILED

1998 APR -9 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

**AT&T FINANCE CORPORATION**

Election Date 5/30/97 FEIN 22-3323405

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

| <b>TITLE / NAME</b>                             | <b>BUSINESS ADDRESS</b>  |
|---|--|
| <b>President</b>                                |  |
| H. John Hokenson                                | 131 Morristown Road<br>Room A2024<br>Basking Ridge, NJ 07920                 |
| <b>Vice President &amp; Secretary</b>           |  |
| Robert S. Feit                                  | 131 Morristown Rd. Bldg.A Rm.A2035<br>Basking Ridge, NJ 07920-1002           |
| <b>Vice-President/Treasurer/Asst. Secretary</b> |  |
| Robert A. Maynes                                | 131 Morristown Road<br>Room A2008<br>Basking Ridge, NJ 07920                 |
| <b>Assistant Secretary</b>                      |  |
| Ephraim M. Brecher                              | 412 Mt. Kemble Avenue, PO Box 1995<br>Room S267<br>Morristown, NJ 07962-1995 |
| <b>Assistant Secretary</b>                      |  |
| Antoinette A. Duah                              | 412 Mt. Kemble Avenue<br>Room S287<br>Morristown, NJ 07960                   |
| <b>Assistant Secretary</b>                      |  |
| Bridgette Link                                  | 412 Mt. Kemble Ave.<br>C252<br>Morristown, NJ 07960                          |
| <b>Assistant Secretary</b>                      |  |
| Jeff Tutnauer                                   | 412 Mt. Kemble Avenue<br>Room C250<br>Morristown, NJ 07960                   |
| <b>Assistant Secretary</b>                      |  |
| Gary Wiggins                                    | 412 Mt. Kemble Ave.<br>Room S209<br>Morristown, NJ 07960                     |
| <b>Director</b>                                 |  |
| Robert S. Feit                                  | 131 Morristown Rd. Bldg.A Rm.A2035<br>Basking Ridge, NJ 07920-1002           |
| <b>Director</b>                                 |  |
| H. John Hokenson                                | 131 Morristown Road<br>Room A2024<br>Basking Ridge, NJ 07920                 |
| <b>Director</b>                                 |  |
| Robert A. Maynes                                | 131 Morristown Road<br>Room A2008<br>Basking Ridge, NJ 07920                 |