## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED May 14, 2002 8:00 am Secretary of State

DOCUI  1. Entity Nar	<b>MENT</b> # F93000005 me	5729			05-14-2002 90119	9 001 *2,700.00
1	INANCE CORP.					
D	O NOT WRITE	IN THIS SP	ACE			
412 MT Suite, Apt	•	3. Mailing Address 412 MT . KEM Suite, Apt. #, etc.	BLE AVE	NUE	DO NOT WRITE IN THIS S	PACE
City & Sta MORRIS		City & State MORRISTOWN,	NIT	- + 4	. FEI Number	Applied For
Zip	Country	Zip	NJ Country	-	2-3323405	Not Applicable
07960	USA	07960	USA		. Serumodic of Status Desired	\$8.75 Additional Fee Required
			Name		ame and Address of Current Registered	Agent
	DO NOT WI	RITE	CT	CORPOR	RATION SYSTEM	
	IN THIS SP		120	O SOUT	D. Box Number is Not Acceptable) TH PINE ISLAND ROAD	)
'	IN THIS SP	ACE				
			City PT.A	NTATIO	ON FL	Zip Code 33324
8. The above	named entity submits this statemen	t for the purpose of changir	ng its registered o	office or regis	tered agent, or both, in the State of Florida	33324
SIGNATURE						,
	Signature, typed or printed name of regist				signature required when reinstating)	DATE
Tax filing re	oration is eligible to satisfy its Intangil equirement and elects to do so. ia on back)	After May Amende	May 1 Fee is \$15 7 1, Fee is \$550.0 ed UBR is \$61.25	0	Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be Added to Fees
11.	OFFICERS AND D	Make Check Payal	ble to Departme	nt of State		
TITLE	SEE ATTACHE	D LIST	TITLE			<del> </del>
NAME STREET ADDRESS			NAME			CR2E034B (12/01)
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13. I hereby cert	tify that the information supplied with	this filing does not qualify f		stated in Sec	ction 119.07(3)(i), Florida Statutes. I furthe	
an officer or	director of the corporation or the rec-	eiver or trustee empowered	Les organises ship -	ignature sha eport as requ	ction 119.07(3)(i), Florida Statutes. I furthe Il have the same legal effect as if made un iired by Chapter 607, Florida Statutes; and	der oath; that I am
	Block 11 or on an attachment with an		empowered.	•		a.a. my name

ANTOINETTE A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

908-221-8991

Daytime Phone #

STF FL32381F.1

## AT&T FINANCE CORPORATION

Election Date 05/01/1999 FEIN 22-3323405

## ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	/ NAME
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BUSINESS ADDRESS

	DOUTHERD ADDRESS	
	OFFICERS	
President John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920	
Vice President & Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995	
Vice President & Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002	
Vice President/Treasurer/Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002	
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960	
Assistant Secretary  Maryann N. McGrath	295 N. Maple Ave. Basking Ridge, NJ 07920	
Assistant Secretary  Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960	
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960	
	DIRECTORS	
Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002	
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002	
Director John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920	