
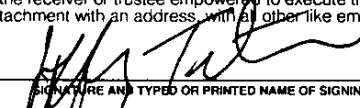


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 13, 2007 8:00 am**  
**Secretary of State**

02-13-2007 90015 001 \*2,850.00

<b>DOCUMENT # F93000005729</b>																																																																																																																																																											
<b>1. Entity Name</b> AT&T FINANCE CORP.																																																																																																																																																											
<b>Principal Place of Business</b> ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US			<b>Mailing Address</b> ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US																																																																																																																																																								
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>																																																																																																																																																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																									
City & State		City & State		<b>4. FEI Number</b> 22-3323405																																																																																																																																																							
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																																							
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>																																																																																																																																																								
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b>																																																																																																																																																											
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 65%; padding: 5px;">VPS FEIT, ROBERT S</td> <td style="width: 20%; padding: 5px;"><input type="checkbox"/> Delete</td> <td style="width: 15%; padding: 5px;">TITLE</td> <td colspan="2" style="padding: 5px; text-align: center;">SEE ATTACHED LIST</td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">ONE AT&amp;T WAY</td> <td></td> <td style="padding: 5px;">NAME</td> <td colspan="2"></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">BEDMINSTER, NJ 07921</td> <td></td> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td style="padding: 5px;">CITY - ST - ZIP</td> <td style="padding: 5px;"></td> <td></td> <td style="padding: 5px;">CITY - ST - ZIP</td> <td colspan="2"></td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">AS DUAH, ANTOINETTE A.</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td colspan="2" style="padding: 5px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">ONE AT&amp;T WAY</td> <td></td> <td style="padding: 5px;">NAME</td> <td colspan="2"></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">BEDMINSTER, NJ 07921</td> <td></td> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td style="padding: 5px;">CITY - 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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>																																																																																																																																																											
<b>SIGNATURE:</b>  <b>JEFFREY T. TURNER</b> 1/17/07 (908) 234-8365																																																																																																																																																											

# Officers and Directors Listing

ENTITY_NAME	NAME	TITLE	ADDRESS
AT&T Finance Corp.	Allen, Charles	Director	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
AT&T Finance Corp.	Allen, Charles	Treasurer	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
AT&T Finance Corp.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
AT&T Finance Corp.	Duah, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Finance Corp.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
AT&T Finance Corp.	Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
AT&T Finance Corp.	Schleyer, J. Mark	Vice President-Real Estate	Three AT&T Plaza, Dallas, Texas 75202
AT&T Finance Corp.	Tuhnauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Finance Corp.	Vrana, Christopher	Vice President	55 Corporate Drive, Bridgewater, New Jersey 08807
AT&T Finance Corp.	Weitz, Leonard W.	Vice President	AT&T, One AT&T Way, Bedminster, New Jersey 07921
AT&T Finance Corp.	Wirz, Wayne A.	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233

ATTACHMENT

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