

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90337 001 \*2,550.00

**DOCUMENT # F93000005729**

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



Principal Place of Business  
**412 MT KEMBLE AVE.**  
**S287**  
**MORRISTOWN NJ 07960**  
**US**

Mailing Address  
**412 MT KEMBLE AVE.**  
**S287**  
**MORRISTOWN NJ 07960**  
**US**

**55002551**



2. Principal Place of Business

**ONE AT&T WAY**

3. Mailing Address

**ONE AT&T WAY**

Suite, Apt. #, etc.

**Room 4A235**

Suite, Apt. #, etc.

**Room 4A235**

City & State

**BEDMINSTER NJ**

City & State

**BEDMINSTER NJ**

Zip

**07921**

Country

**USA**

Zip

**07921**

Country

**USA**

4. FEI Number **22-3323405**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **THOMSON, JOHN W**  
STREET ADDRESS **295 N MAPLE AVENUE**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **VPAS** ☐ Delete  
NAME **BRECHER, EPHRAIM M**  
STREET ADDRESS **412 MT KEMBLE AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07962-1995**

TITLE **VPS** ☐ Delete  
NAME **FEIT, ROBERT S**  
STREET ADDRESS **131 MORISTOWN RD,BLDG A RM A203**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920-1002**

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

TITLE **VPTS** ☐ Delete  
NAME **GARFINKEL, STEVEN**  
STREET ADDRESS **295 N MAPLE AVENUE RM 1211N3**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920-1002**

TITLE **AS** ☐ Delete  
NAME **MCGRATH, MARYANN N**  
STREET ADDRESS **295 N MAPLE AVENUE**  
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/10/2003**  
Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
55002551

**AT&T FINANCE CORPORATION**

Election Date 05/01/2002 FEIN 22-3323405

#F9300005729

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

**OFFICERS**

<b>President</b> Lawrence R. Kurland	900 Rt. 202/206 Room 4A220 Bedminster, NJ 07921
<b>Vice President</b> Ephraim M. Brecher	One AT&T Way Bedminser, NJ 07921
<b>Vice President</b> David Pester	900 Rt. 202/206 Bedminser, NJ 07921
<b>Vice President</b> John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921
<b>Vice President &amp; Secretary</b> Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
<b>Treasurer</b> James H. Hodge	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Antoinette A. Duah	900 Rt. 202/206 Room 4A235 Bedminster, NJ 07921
<b>Assistant Secretary</b> Kathleen Metzger	900 Rt. 202/206 Room 4A249 Bedminster, NJ 07921
<b>Assistant Secretary</b> Paul Riley	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
<b>Assistant Secretary</b> Gary Wiggins	900 Rt. 202/206 Bedminster, NJ 07921

**DIRECTORS**

<b>Director</b> Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
<b>Director</b> David Pester	900 Rt. 202/206 Bedminser, NJ 07921

Attachment  
5500255 ✓

AT&T FINANCE CORPORATION  
Election Date 05/01/2002 FEIN 22-3323405

F93 00005729

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director	900 Rt. 202/206
John W. Thomson	Bedminster, NJ 07921