

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000005730 (7)

1. Corporation Name

AT&T FINANCIAL SERVICES INC.



Principal Place of Business

Mailing Address

412 MT KEMBLE AVE.  
ROOM S-230  
MORRISTOWN NJ 07920  
US

412 MT KEMBLE AVE.  
ROOM S-230  
MORRISTOWN NJ 07920  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

22-3323406

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New 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

FL

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

Signature, typed or printed name of registered agent and how familiar

(NOTE: Registered Agent Signature Required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HOKENSON, HOKENSON J  
STREET ADDRESS 131 MORRISTOWN RD., RM. A-2024  
CITY-ST-ZIP BASKING RIDGE NJ ☐ DELETE

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Antoinette Duah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

201-644-1224

CR2E034 (12/95)

AT&T FINANCIAL SERVICES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 10, 1995

| TITLE                                    | NAME AND ADDRESS                                                                 |
|------------------------------------------|----------------------------------------------------------------------------------|
| <u>OFFICERS</u>                          |                                                                                  |
| Assistant Secretary                      | Manuel Davila<br>412 Mt. Kemble Avenue<br>Morristown, NJ 07960                   |
| Assistant Secretary                      | Antoinette A. Duah<br>412 Mt. Kemble Avenue<br>Room S245<br>Morristown, NJ 07960 |
| President                                | H. John Hokenson<br>131 Morristown Road<br>Room A2024<br>Basking Ridge, NJ 07920 |
| Vice-President/Treasurer/Asst. Secretary | Robert A. Maynes<br>131 Morristown Road<br>Room A2008<br>Basking Ridge, NJ 07920 |
| Vice-President/Secretary                 | Peter M. Suzuki<br>131 Morristown Road<br>Room A2040<br>Basking Ridge, NJ 07920  |
| Assistant Secretary                      | Jeff Tutnauer<br>412 Mt. Kemble Avenue<br>Room G115<br>Morristown, NJ 07960      |
| <u>DIRECTORS</u>                         |                                                                                  |
| Director                                 | H. John Hokenson<br>131 Morristown Road<br>Room A2024<br>Basking Ridge, NJ 07920 |
| Director                                 | Robert A. Maynes<br>131 Morristown Road<br>Room A2008<br>Basking Ridge, NJ 07920 |

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TITLE

NAME AND ADDRESS

DIRECTORS

Director

Peter M. Suzuki  
131 Morristown Road  
Room A2040  
Basking Ridge, NJ 07920