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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005730 (7)

1. Corporation Name

AT&T FINANCIAL SERVICES INC.

Principal Place of Business

Mailing Address

412 MT KEMBLE AVE.  
S287  
MORRISTOWN NJ 07920  
US

412 MT KEMBLE AVE.  
S287  
MORRISTOWN NJ 07920  
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	12/17/1993	22-3323406	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	5. \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	8. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5. \$5.00 May Be Added to Fees
24 Country	29 Country			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	11 TITLE	
NAME	HOKENSON, HOKENSON J	12 NAME	
STREET ADDRESS	131 MORRISTOWN RD, RM. A-2024	13 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ	14 CITY-ST-ZIP	
TITLE	VASD	21 TITLE	
NAME	MAYNES, ROBERT A	22 NAME	
STREET ADDRESS	131 MORRISTOWN RD., RM. A-2008	23 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ	24 CITY-ST-ZIP	
TITLE	VPSD	31 TITLE	
NAME	SUZUKI, PETER M	32 NAME	
STREET ADDRESS	131 MORRISTOWN RD., RM. A-2040	33 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	
NAME	DUAH, ANTOINETTE A	42 NAME	
STREET ADDRESS	412 MT KEMBLE AVE	43 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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.

CR2E034 (10/97)

**AT&T FINANCIAL SERVICES, INC.**

Election Date 5/30/97 FEIN 22-3323406

**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****President**

H. John Hokenson

131 Morristown Road  
Room A2024  
Basking Ridge, NJ 07920**Vice President & Secretary**

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035  
Basking Ridge, NJ 07920-1002**Vice-President/Treasurer/Asst. Secretary**

Robert A. Maynes

131 Morristown Road  
Room A2008  
Basking Ridge, NJ 07920**Assistant Secretary**

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995  
Room S267  
Morristown, NJ 07962-1995**Assistant Secretary**

Antoinette A. Duah

412 Mt. Kemble Avenue  
Room S287  
Morristown, NJ 07960**Assistant Secretary**

Bridgette Link

412 Mt. Kemble Ave.  
C252  
Morristown, NJ 07960**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**Director**

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035  
Basking Ridge, NJ 07920-1002**Director**

H. John Hokenson

131 Morristown Road  
Room A2024  
Basking Ridge, NJ 07920**Director**

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Basking Ridge, NJ 07920