
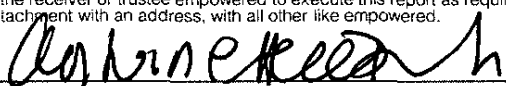


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90071 001 \*2,400.00

<b>DOCUMENT # F93000005730</b>					
<b>1. Entity Name</b> <b>AT&amp;T FINANCIAL SERVICES INC.</b>					
<b>Principal Place of Business</b> <b>ONE AT&amp;T WAY</b> <b>4A235</b> <b>BEDMINSTER, NJ 07921 US</b>			<b>Mailing Address</b> <b>ONE AT&amp;T WAY</b> <b>4A235</b> <b>BEDMINSTER, NJ 07921 US</b>		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
<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 reconstituting) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>P</b> <b>KURLAND, LAWRENCE R</b> <input checked="" type="checkbox"/> Delete <b>900 RT. 202/206, ROOM 4A220</b> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <div style="text-align: center; font-size: 1.5em;">SEE ATTACHED LIST</div>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <input checked="" type="checkbox"/> Delete <b>BRECHER, EPHRAIM M</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <input type="checkbox"/> Delete <b>PESTER, DAVID</b> <del>900 RT. 202/206</del> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <input type="checkbox"/> Delete <b>THOMPSON, JOHN W</b> <del>900 RT. 202/206</del> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VS</b> <input type="checkbox"/> Delete <b>FEIT, ROBERT S</b> <del>900 RT. 202/206</del> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>T</b> <input checked="" type="checkbox"/> Delete <b>HODGE, JAMES H</b> <b>900 RT. 202/206</b> <b>BEDMINSTER, NJ 07921</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> 			<div style="display: flex; justify-content: space-between;"> <span>8/26/04</span> <span>908-234-7417</span> </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <span>Date</span> <span>Daytime Phone #</span> </div>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT  
# F93000005730

66433367

AT&T FINANCIAL SERVICES, INC.

Election Date 05/01/2004

FEIN 22-3323406

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE

NAME

BUSINESS ADDRESS

DIRECTORS

Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921

OFFICERS

President	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Vice President	David Pester	One AT&T Way Bedminster, NJ 07921
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921

ATTACHMENT

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66433367

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

Election Date 05/01/2004

FEIN 22-3323406

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921