


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90130 001 *3,000.00

DOCUMENT # F93000005730	
1. Entity Name AT&T FINANCIAL SERVICES INC.	

Principal Place of Business ONE AT&T WAY 4A235 BEDMINSTER, NJ 07921 US	Mailing Address ONE AT&T WAY 4A235 BEDMINSTER, NJ 07921 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01212005 Chg-P CR2E034 (10/03)

4. FEI Number 22-3323406	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PESTER, DAVID ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, JOHN W ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FEIT, ROBERT S 900 RT. 202/206 BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE AT&T WAY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>KATHLEEN MERTZGER</u>	<u>1/24/05</u>	<u>(908) 234-8955</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT

66007456

AT&T FINANCIAL SERVICES, INC.

#F93000005730

Election Date 05/01/2004

FEIN 22-3323406

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
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
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

AT&T PROPRIETARY (RESTRICTED)
Solely for authorized persons having a need-to-know
pursuant to Company Instructions

ATTACHMENT

66007456

AT&T FINANCIAL SERVICES, INC.

F93000005730

Election Date 05/01/2004

FEIN 22-3323406

ELECTED CORPORATION OFFICERS AND DIRECTORS

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