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*Ps 193*

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P07323 (9)**

1. Corporation Name  
**AT&T CREDIT HOLDINGS, INC.**



Principal Place of Business: **44 WHIPPANY ROAD MORRISTOWN, NJ. 07960**  
Mailing Address: **44 WHIPPANY ROAD MORRISTOWN, NJ. 07960**

3. Date Incorporated or Qualified: **09/06/1985**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>13-3240679</b>	Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

**THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
	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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>AVP</b>	1. TITLE	<b>VP</b>
NAME	<b>SMITH, DONNA A</b>	12. NAME	<b>HESSELINK, ANN P</b>
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	13. STREET ADDRESS	<b>44 WHIPPANY ROAD</b>
CITY-ST-ZIP	<b>MORRISTOWN, NJ.</b>	14. CITY-ST-ZIP	<b>MORRISTOWN, NJ 07962</b>
TITLE	<b>C</b>	2. TITLE	
NAME	<b>PRENDERGAST, S L</b>	2.2. NAME	
STREET ADDRESS	<b>ONE OAK WAY</b>	2.3. STREET ADDRESS	
CITY-ST-ZIP	<b>BERKELY HGTS NJ</b>	2.4. CITY-ST-ZIP	
TITLE	<b>CFO</b>	3. TITLE	<b>AVP</b>
NAME	<b>TART, MAUREEN B</b>	3.2. NAME	<b>GAINES, MICHAEL A</b>
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	3.3. STREET ADDRESS	<b>44 WHIPPANY ROAD</b>
CITY-ST-ZIP	<b>MORRISTOWN, NJ. 07960</b>	3.4. CITY-ST-ZIP	<b>MORRISTOWN, NJ 07962</b>
TITLE	<b>SVP</b>	4. TITLE	
NAME	<b>ANDREWS, EDWARD W JR</b>	4.2. NAME	
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	4.3. STREET ADDRESS	
CITY-ST-ZIP	<b>MORRISTOWN, NJ. 07960</b>	4.4. CITY-ST-ZIP	
TITLE	<b>VS</b>	5. TITLE	<b>T</b>
NAME	<b>MCCARTHY, GEORGE D</b>	5.2. NAME	<b>WALSH FLORENCE L</b>
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	5.3. STREET ADDRESS	<b>295 NORTH MAPLE AVE.</b>
CITY-ST-ZIP	<b>MORRISTOWN, NJ. 07960</b>	5.4. CITY-ST-ZIP	<b>BASKING RIDGE, NJ 07920</b>
TITLE	<b>V</b>	6. TITLE	<b>S</b>
NAME	<b>FLUCK, BRIAN</b>	6.2. NAME	<b>WASSER MARILYN J</b>
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	6.3. STREET ADDRESS	<b>400 INTERPACE PARKWAY</b>
CITY-ST-ZIP	<b>MORRISTOWN, NJ. 07960</b>	6.4. CITY-ST-ZIP	<b>PARSIPPANY, NJ 07054</b>

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 in an attachment with an address.

**SIGNATURE:**

*Michael A. Gaines*

**MICHAEL A GAINES 4/30/96 201-397-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Pg 293

## AT&T CREDIT HOLDINGS, INC. OFFICERS

NAME & SOCIAL SECURITY #	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
STEPHEN L. PENDERGAST 010-32-0020	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	295 NORTH MAPLE AVE. BASKING RIDGE, NJ 07920	VAN BUREN ROAD (NO#) MORRISTOWN, NJ 07960
EPHRAIM M. BRECHER 111-44-6531	VICE PRESIDENT	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	2101 AVENUE U BROOKLYN, NY 11210
BERNARD G. RAGLAND 227-38-9856	VICE PRESIDENT	340 MOUNT KEMBLE AVE. MORRISTOWN, NJ 07960	2 CLARA COURT MADISON, NJ 07940
NICHOLAS S. CYPRUS 146-48-0581	VICE PRESIDENT AND CONTROLLER	340 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	518 WILLIAM STREET SCOTCH PLAINS, NJ 07076
MARILYN J. WASSER 285-42-1341	VICE PRESIDENT AND SECRETARY	400 INTERPACE PARKWAY PARSIPPANY, NJ 07054	9 CHARLOTTE HILL DRIVE BERNARDSVILLE, NJ 07924
EDWARD W. ANDREWS, JR. 155-36-2065	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	82 BRAEMAR DRIVE WAYNE, NJ 07470
EDWARD F. GROMEK 142-40-3506	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	31 WESTGATE DRIVE EDISON, NJ 08820
ANN P. HESSELINK 568-96-3766	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	27 BALANTINE ROAD MENDHAM, NJ 07945
FLORENCE L. WALSH 220-46-3855	VICE PRESIDENT AND TREASURER	295 NORTH MAPLE AVE. BASKING RIDGE, NJ 07920	300 SKYRIDGE ROAD FRANKLIN LAKES, NJ 07417
DAVID BARACH 349-44-5679	ASSISTANT TREASURER	295 NORTH MAPLE AVE. BASKING RIDGE, NJ 07920	68 CEDAR AVE. HIGHLAND PARK, NJ 08904
H. JOHN HOKENSON 542-42-7905	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	63 POLLARD ROAD MOUNTAIN LAKES, NJ 07046
ROBERT A. MAYNES 045-36-5122	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	R.D.#1 BOX 90A, LEE'S HILL ROAD BASKING RIDGE, NJ 07920
ROBERT S. FEIT 124-58-8835	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	241 WASHINGTON AVE. CHATHAM, NJ 07928
PETER M. SUZUKI 217-72-4270	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	12 DEBARRY PLACE SUMMIT, NJ 07920
MICHAEL A. GAINES 138-56-9625	ASSISTANT VICE PRESIDENT - INCOME TAXES	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	30 McBRIDE WAY BRIDGEWATER, NJ 08807
LOUIS B. FONTANA 483-58-4906	ASSISTANT SECRETARY	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	3 WAKEFIELD DR. HACKETSTOWN, NJ 07840

pg 3 of 3

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