

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90004 034 ***150.00

DOCUMENT # PO 7323 ✓
 1. Entity Name
AT&T CREDIT HOLDINGS, INC.
 Principal Place of Business Mailing Address
 555 CALIFORNIA STREET, 4TH FLOOR 555 CALIFORNIA STREET, 4TH FLOOR
 SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104

828867

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
 13-3240679 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 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.
 SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME Chairman/Chief Executive Officer Edward M. Dwyer STREET ADDRESS 295 N. Maple Ave. CITY - ST - ZIP Basking Ridge, NJ 07920	<input type="checkbox"/> Delete	TITLE NAME See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME Vice President/Director Ephraim M. Brecher STREET ADDRESS 412 Mt. Kemble Ave. CITY - ST - ZIP Morristown, NJ 07962	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME Vice President & Controller/Director Nicholas S. Cyprus STREET ADDRESS 295 N. Maple Ave. CITY - ST - ZIP Basking Ridge, NJ 07920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME Vice President & Secretary Marilyn J. Wasser STREET ADDRESS 295 N. Maple Ave. CITY - ST - ZIP Basking Ridge, NJ 07920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME Vice President & Treasurer Errol A. Harris STREET ADDRESS 1 Oak Way CITY - ST - ZIP Berkley Heights, NJ 07922	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME Director M. J. Cinali STREET ADDRESS 295 N. Maple Ave CITY - ST - ZIP Basking Ridge, NJ 07920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 unchanged, or on an attachment with an address, with all other like empowered.
SIGNATURE: *Anthony M. Harris* 3/22/00 415-765-1868
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1989 FEIN 13-3240678

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Chairman/Chief Executive Officer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Vice President E. W. Andrews, Jr.	
Vice President Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Vice President R. Karachun	
Vice President Kevin Leonard	412 Mt. Kemble Avenue Room S285 Morristown, NJ 07960
Vice President Patrick Moletteri	295 N Maple Avenue Basking Ridge, NJ 07920-1002
Vice President R. Sandberg	
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant V.P./Asst. Secretary Robert S. Feit	131 Morristown Rd. Bldg. A Rm. A2035 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary G. Ackerman	

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AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999 FEIN 13-3240679

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary L. B. Fontana, Jr.	
Assistant Secretary H. Hewen	
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
Assistant Treasurer D. Barach	295 N. Maple Avenue Room 7145L3 Basking Ridge, NJ 07920
Director Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Director M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
Director Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Director Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920