

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90235 025 ***150.00

DOCUMENT # P07323

1. Entity Name
AT&T CREDIT HOLDINGS, INC.



Principal Place of Business
**555 CALIFORNIA ST
SAN FRANCISCO, CA 94104**

Mailing Address
**555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104**



01262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3240679

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
DWYER, EDWARD M
295 NORTH MAPLE AVENUE
BASKING RIDGE, NJ 07920**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
CYPRUS, NICHOLAS S
295 N MAPLE AVE
BASKING RIDGE, NJ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WASSER, MARILYN J
131 MORRISONTOWN RD
BASKING RIDGE, NJ 07920**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CINALI, M J
295 N MAPLE AVE
BASKING RIDGE, NJ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
BRECHER, EPHRAIM M
412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HARRIS, ERROL A
ONE OAK WAY
BERKELEY HGTS, NJ**

**DO NOT WRITE
IN THIS SPACE**

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:

Antoinette A. Duah

ANTOINETTE A. DUAH

Date

1/26/04

Daytime Phone #

415/715/1834

Attachment

PD7323

AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999

FEIN 13-3240679

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
Director	M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
Director	Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Director	Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
OFFICERS		
Vice President	E. W. Andrews, Jr.	
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Vice President & Controller	Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Chairman/Chief Executive Officer	Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
Assistant V.P./Asst. Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	L. B. Fontana, Jr.	
Assistant V.P./Asst. Secretary	Steven Garfinkel	One AT&T Way Bedminster, NJ 07921
Vice President & Treasurer	Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Secretary	H. Hewen	

Attachment

PO 7323

AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999

FEIN 13-3240679

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Vice President	R. Karachun	
Vice President	Patrick Moletteri	One AT&T Way Bedminster, NJ 07921
Vice President	R. Sandberg	
Assistant V.P./Asst. Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Marilyn J. Wasser	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921