

2005 FOR PROFIT CORPORATION REINSTATEMENT

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10062005

REIN-P

CR2E098 (6/04)

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

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

[Signature]

**Melissa Fox
Assistant Secretary**

11/24/05

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

SEE ATTACHED LIST

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

500061046525

10/31/05--01059--003 **750.00

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12/20

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ 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:

[Signature]

ANTONETTE A. DUAN

10/7/05

415/765-1834

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

AT&T CREDIT HOLDINGS, INC
FEIN#: 13-3240679
Elected Corporation Officers and Directors

DIRECTORS

NAME	TITLE_ROLE	TITLE	ROLE_START	ADDRESS
Feit, Robert S.	Director	Director	09/03/2002	One AT&T Way, Bedminster, New Jersey 07921
Kurland, Lawrence R.	Director	Director	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Prip, William	Director	Director	07/16/2004	One AT&T Way, Bedminster, New Jersey 07921
Reidy, C. R.	Director	Director	05/30/2004	One AT&T Way, Bedminster, New Jersey 07921

OFFICERS

NAME	TITLE_ROLE	TITLE	ROLE_START	ADDRESS
Prip, William	Officer	Chairman & CEO	07/16/2004	One AT&T Way, Bedminster, New Jersey 07921
Karachun, Rita	Officer	Vice President	10/20/1998	One AT&T Way, Bedminster, New Jersey 07921
Kurland, Lawrence R.	Officer	Vice President	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Moletieri, Patrick	Officer	Vice President	10/20/1998	One AT&T Way, Bedminster, New Jersey 07921
Thomson, John W.	Officer	Vice President & A. Secretary	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Reidy, C. R.	Officer	Vice President & Controller	06/01/2004	One AT&T Way, Bedminster, New Jersey 07921
Sandberg, Robert	Officer	Vice President & Treasurer	06/01/2004	One AT&T Way, Bedminster, New Jersey 07921
Feit, Robert S.	Officer	Vice President and Secretary	03/13/1996	One AT&T Way, Bedminster, New Jersey 07921
Cecalia, Stan	Officer	Assistant Treasurer	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Duah, Antoinette A.	Officer	Assistant Secretary	03/26/1998	One AT&T Way, Bedminster, New Jersey 07921
Metzger, Kathleen	Officer	Assistant Secretary	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Tutnauer, Jeffrey	Officer	Assistant Secretary	03/26/1998	One AT&T Way, Bedminster, New Jersey 07921