


2007 FOR PROFIT CORPORATION REINSTATEMENT

1082

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED

07 JUL 25 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03252007 REINSTATEMENT 07

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Melissa Fox</u> <u>7/19/07</u> Assistant Secretary DATE			

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEOD PRIP, WILLIAM ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PLS SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DV KURLAND, LAWRENCE R ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 200106697272 07/25/07--01036--005 **900.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DVC REIDY, C R ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" 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 D FEIT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" 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 KARACHUN, RITA ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" 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 MOLETTIERI, PATRICK ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" 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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jeffrey Tuhauer 3/29/7

282

AT&T Credit Holdings, Inc.		
Officers & Directors Listing		
Name	Title	Business Address
Allen, Charles P.	Director	175 E. Houston St., San Antonio, Texas 78205-2233
Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
Mason, Jeffrey R.	CEO/Vice President	2000 W. AT&T Center Drive Z1, Hoffman Estates, IL 60192-5000
Schleyer, Mark	Vice President	308 S Akard Street, Dallas, TX 75202
Wirtz, Wayne A.	Vice President	175 E. Houston Street, San Antonio, Texas 78205-2233
Allen, Charles P.	CFO/Treasurer	175 E. Houston St., San Antonio, Texas 78205-2233
Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, San Antonio, Texas 78205-2233
Fix, Kevin	Assistant Treasurer	176 E. Houston Street, San Antonio, Texas 78205-2233
Fix, Kevin T.	Assistant Treasurer	177 E. Houston Street, San Antonio, Texas 78205-2233
Tutnauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
Metzger, Kathy	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
Wiggins, Gary	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07922