

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07323

FILED
Apr 08, 2009
Secretary of State

Entity Name: AT&T CREDIT HOLDINGS, INC.

Current Principal Place of Business:

555 CALIFORNIA ST
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 13-3240679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: ALLEN, CHARLES P
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 782052233

Title: D () Delete
Name: RUZICKA, LAWRENCE J
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: CEOV () Delete
Name: MASON, JEFFREY R
Address: 2000 W. AT&T CENTER DRIVE Z1
City-St-Zip: HOFFMAN ESTATES, IL 601925000

Title: VP () Delete
Name: SCHLEYER, MARK
Address: 308 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: VP () Delete
Name: WIRTZ, WAYNE A
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 782052233

Title: AT () Delete
Name: CLEMENS, THOMAS
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 782052233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEWIS, ANTHONY
Address: 2000 W AT&T CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: S (X) Change () Addition
Name: WIRTZ, WAYNE A
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 782052233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY TUTNAUER

AS

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date