

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07323

FILED
Mar 10, 2011
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:

555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY TUTNAUER

AS

03/10/2011

Electronic Signature of Signing Officer or Director

Date