

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00.

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

①

95 MAY -1 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21231

1. Corporation Name

AT&T Automotive Services, Inc.

Principal Place of Business

Mailing Address

**44 Whippany Road
Morristown, NJ 07960**

**44 Whippany Road
Morristown, NJ 07960**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/10/1988

3a. Date of Last Report
4/30/1994

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

22-2908743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice Hall Corporation System, Inc
1201 Hayes Street
Ste 105
Tallahassee, FL 32301**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VP - Tax

NAME

Whittaker, C.S., Jr

STREET ADDRESS

44 Whippany Road

CITY, ST, ZIP

Morristown, NJ

TITLE

Asst. Secretary

NAME

McCarthy, GD

STREET ADDRESS

44 Whippany Road

CITY, ST, ZIP

Morristown, NJ

TITLE

President

NAME

Chadwick, S.H.

STREET ADDRESS

1 Pennsylvania Avenue

CITY, ST, ZIP

Towson, MD

TITLE

VP & Secretary

NAME

Steger, P.J.

STREET ADDRESS

1 Pennsylvania Avenue

CITY, ST, ZIP

Towson, MD

TITLE

Treasurer

NAME

Votek, G.A.

STREET ADDRESS

44 Whippany Road

CITY, ST, ZIP

Morristown, NJ

TITLE

Asst. Secretary

NAME

Ingato, R.J.

STREET ADDRESS

44 Whippany Road

CITY, ST, ZIP

Morristown, NJ

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

600001483016

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******200.00 ****200.00**

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

201-397-3000

[Handwritten mark]

AT&T AUTOMOTIVE SERVICES, INC. - OFFICERS

FULL NAME	TITLE	SOC SEC #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
STERLING H. CHADWICK	PRESIDENT	127-56-5605	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	8701 MARBURG MANOR DRIVE LUTHERVILLE, MD 21093
PETER J. STEGER	VICE PRESIDENT AND SECRETARY	152-56-4673	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	7 BONROCK COURT TOWSON, MD 21204
GLENN A. VOTEK	TREASURER	136-52-5671	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	7 MONTAINE PLACE LEBANON, NJ 08883
PETER C. KUK	VICE PRES. - FINANCE	153-56-9639	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	9323 RAVEN RIDGE ROAD BALTIMORE, MD 21234
DAN MOORE	VICE PRES. - MARKETING & BUSINESS DEVELOPMENT	205-50-2771	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	303 CEDARCROFT BALTIMORE, MD 21212
CHARLES L. TAJBI	VICE PRESIDENT	121-36-6367	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	1401 WATERFORD DRIVE BEL AIR, MD 21015
CHARLES S. WHITTAKER, JR.	VICE PRESIDENT, TAX OPERATIONS	108-42-2358	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	78 SUSQUEHANNA TRAIL SOMERVILLE, NJ 08876
JOSEPH W. SANCHEZ	ASST. VICE PRESIDENT, INCOME TAXES	091-50-2861	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	207 14TH STREET HOBOKEN, NJ 07030
G. DANIEL MCCARTHY	ASSISTANT SECRETARY	212-54-1128	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	82 VAN DOREN AVENUE CHATHAM, NJ 07928
ROBERT J. INGATO	ASSISTANT SECRETARY	156-54-4928	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	46 BALDWIN COURT BASKING RIDGE, NJ 07920
MADelyn C. LAW	ASSISTANT SECRETARY	383-42-4766	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	11 BROADVIEW TERRACE CHATHAM, NJ 07928

AT&T AUTOMOTIVE SERVICES, INC. - DIRECTORS

FULL NAME	SOC SEC.#	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
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