

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

Pg 1 of 3

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P21231 (6)

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**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. **07962**

25.

29. **07962**

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/10/1988

3a. Date of Last Report

05/01/1995

4. FFI Number

22-2908743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 1201
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, if the agent is a corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**P
CHADWICK, S. H
1 PENNSYLVANIA AVENUE
TOWSON MD**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VS
STEGER, P. J
1 PENNSYLVANIA AVENUE
TOWSON MD**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**T
VOTEK, G. A
44 WHIPPANY ROAD
MORRISTOWN NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
WHITTAKER, C. S. JR.
44 WHIPPANY RD.
MORRISTOWN NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**AS
MCCARTHY, G. D
44 WHIPPANY RD
MORRISTOWN NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**AS
INGATO, R. J
44 WHIPPANY RD
MORRISTOWN NJ**

SEE ATTACHED SCHEDULE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

**ASST VP
BRODER MARK P
44 WHIPPANY ROAD
MORRISTOWN, NJ 07962**

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Brown

4/23/96

201-397-3000

(List)

(List the Phone #)

CR2E034 (12/95)

AT&T AUTOMOTIVE SERVICES, INC. - OFFICERS

FULL NAME	TITLE	SOC SEC #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE TAKING OFFICE
STERLING H. CHADWICK	PRESIDENT	127-56-5605	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	8701 MARBURG MANOR DRIVE LUTHERVILLE, MD 21093	04/21/94
GREGORY K. HARE	VICE PRESIDENT, CHIEF COUNSEL & SECRETARY	214-54-3601	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	640 OLD BALTIMORE ROAD WESTMINSTER, MD 21157	04/13/95
GLENN A. VOTEK	VICE PRESIDENT & TREASURER	136-52-5671	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	7 MONTAINE PLACE LEBANON, NJ 08863	04/21/94
ERIC H. KAGAN	VICE PRESIDENT - VEHICLE SERVICES	057-38-0157	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	3 EMERALD RIDGE COURT BALTIMORE, MD 21209	04/13/95
CHARLES L. TAIBI	VICE PRESIDENT - COMMERCIAL LEASING	121-36-6367	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	1401 WATERFORD DRIVE BEL AIR, MD 21015	04/21/94
W. JAMES NOONAN	VICE PRESIDENT - CONSUMER LEASING	220-42-7870	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	6 DANFORTH COURT TOWSON, MD 21204	04/13/95
WILLIAM A. LALEKER	VICE PRESIDENT - INFO. TECHNOLOGIES	220-62-0969	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	200 EAST SPRING ROAD TIMONIUM, MD 21093	04/13/95
PETER J. STEGER	VICE PRESIDENT AND SECRETARY	152-56-4673	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	7 BONROCK COURT TOWSON, MD 21204	04/21/94
MICHAEL A. GAINES	ASST. VICE PRESIDENT, INCOME TAXES	138-56-9625	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	30 McBRIDE WAY BRIDGEWATER, NJ 08807	06/01/95
MARK P. BROWER	ASST. VICE PRESIDENT, TAX OPERATIONS	153-42-2206	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	19 LARISSA LANE THORNWOOD, NY 10594	09/12/95
G. DANIEL MCCARTHY	ASSISTANT SECRETARY	212-54-1128	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	82 VAN DOREN AVENUE CHATHAM, NJ 07928	04/21/94
ROBERT J. INGATO	ASSISTANT SECRETARY	156-54-4928	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	46 BALDWIN COURT BASKING RIDGE, NJ 07920	04/21/94
MADELYN C. LAW	ASSISTANT SECRETARY	383-42-4766	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	11 BROADVIEW TERRACE CHATHAM, NJ 07928	04/21/94

AT&T AUTOMOTIVE SERVICES, INC. - DIRECTORS

FULL NAME	SOC SEC #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	
STERLING H. CHADWICK	127-56-5605	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	8701 MARBURG MANOR DRIVE LUTHERVILLE, MD 21093	04/21/94
PETER J. STEGER	152-56-4673	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	7 BONROCK COURT TOWSON, MD 21204	04/21/94
GLENN A. VOTEK	136-52-5671	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	7 MONTAINE PLACE LEBANON, NJ 08883	04/21/94