

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # **P21231**
1. Corporation Name
AT&T AUTOMOTIVE SERVICES

FILED

97 NOV -6 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**44 WHIPPANY ROAD
MORRISTOWN, NJ 07962**

**44 WHIPPANY ROAD
MORRISTOWN, NJ 07962**

3. Date Incorporated or Qualified
10/10/88

3a. Date of Last Report
5/1/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FLL 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 HAYS STREET
SUITE 105
TALLAHASSEE, FLORIDA 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 date of appointment

(NOTE: Registered Agent's signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **CHADWICK, S.H.**
STREET ADDRESS **1 PENNSYLVANIA AVENUE**
CITY-ST-ZIP **TOWSON, MD 21204**

☐ DELETE

TITLE **VS**
NAME **STEGE, P.J.**
STREET ADDRESS **1 PENNSYLVANIA AVENUE**
CITY-ST-ZIP **TOWSON, MD 21204**

☐ DELETE

TITLE **T**
NAME **VOTEK, G.A.**
STREET ADDRESS **44 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN, NJ 07962**

☐ DELETE

TITLE **V**
NAME **BROWER, MARK**
STREET ADDRESS **44 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN, NJ 07962**

☐ DELETE

TITLE **AS**
NAME **MCCARTHY, G.D.**
STREET ADDRESS **44 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN, NJ 07962**

☐ DELETE

TITLE **AS**
NAME **INGATO, R.J.**
STREET ADDRESS **44 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN, NJ 07962**

☐ DELETE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the executor 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, I am signing this report as required by Chapter 607, Florida Statutes.

SIGNATURE: **P.**

616

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day: the Month: #

5-1-97 201-347-3000

CR2E034 (9/96)

AT&T AUTOMOTIVE SERVICES, INC. - OFFICERS

<u>FULL NAME</u>	<u>TITLE</u>	<u>SOC SEC #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	<u>DATE TAKING OFFICE</u>
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 08883	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

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AT&T AUTOMOTIVE SERVICES, INC. - DIRECTORS

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

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44 Whippany Road
Morristown, NJ 07962-1983
201 397-3000

November 4, 1997

Florida Secretary of State
Annual Reports Filings
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

RE: AT&T Automotive Services, Inc.
FEIN: 22-2908743
Letter # 897A00043033

Dear Sir or Madam:

In response to your letter dated August 26, 1997, it is our understanding that we are being penalized for a failure to make the required payment with the Florida Profit Corporation Annual Report. However, the Annual Report was timely filed with a check for \$165.00. Enclosed you will find a copy of the check submitted with the Annual report. We respectfully request that the late filing fee be abated.

We have put a stop payment on the original check and have enclosed a replacement check for \$165.00.. Should you have any questions, please do not hesitate to contact me at (201) 397-4254.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Kevin Mosby".

Kevin M. Mosby
Tax Department