

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name **P21231**
AT&T AUTOMOTIVE SERVICES, INC.

Principal Place of Business 44 WHIPPANY ROAD MORRISTOWN, NJ 07962	Mailing Address 44 WHIPPANY ROAD MORRISTOWN, NJ 07962
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 10/10/88	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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FLORIDA 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D MANI A. SADEGHI ☐ DELETE 44 WHIPPANY ROAD MORRISTOWN, NJ 07962	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/D/V ROBERT J. INGATO ☐ DELETE 44 WHIPPANY ROAD MORRISTOWN, NJ 07962	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/V GLENN A. VOTEK ☐ DELETE 44 WHIPPANY ROAD MORRISTOWN, NJ 07962	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST.V.P. MARK P. BROWER ☐ DELETE 44 WHIPPANY ROAD MORRISTOWN, NJ 07962	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Date

Daytime Phone #

04/28/97 (973) 292-3000

AT&T AUTOMOTIVE SERVICES, INC. - DIRECTORS

<u>FULL NAME</u>		<u>SOC SEC #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
MANI A. SADEGHI	PRESIDENT	558-53-6951	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	35 MANOR DRIVE MORRIS TOWNSHIP, NJ 07950
ROBERT J. INGATO	VICE PRESIDENT AND SECRETARY	156-54-4928	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	23 PHYLLIS PLACE RANDOLPH, NJ 07869 04/21/94

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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>
MANI A. SADEGHI	PRESIDENT	558-53-6951	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	35 MANOR DRIVE MORRIS TOWNSHIP, NJ 07950	
ROBERT J. INGATO	VICE PRESIDENT, CHIEF COUNSEL & SECRETARY	156-54-4928	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	23 PHYLLIS PLACE RANDOLPH, NJ 07869	04/21/94
GLENN A. VOTEK	VICE PRESIDENT & TREASURER	136-52-5671	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	3 KENT COURT ANNADALE, NJ 08801	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 - MARKETING AND BUSINESS DEVELOPEMENT	220-42-7870	1 PENNSYLVANIA AVENUE TOWSON, MD 21204	6 DANFORTH COURT TOWSON, MD 21204	04/13/95
PETER J. STEGER	VICE PRESIDENT AND CLIENT SERVICES	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
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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