

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 039 ***150.00

DOCUMENT # P21231

1. Corporation Name

AT&T AUTOMOTIVE SERVICES, INC.

Principal Place of Business

**44 WHIPPANY ROAD
MORRISTOWN NJ 07692
US**

Mailing Address

**44 WHIPPANY ROAD
MORRISTOWN NJ 07692
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1988

4. FEI 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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2 GATEHALL DRIVE

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 PARSIPPANY NJ

27 City & State

28

24 Zip

07054

Country

25 Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 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

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

TITLE P/D ☐ DELETE

NAME **MANI A SADEGHI**

STREET ADDRESS **44 WHIPPANY ROAD**

CITY-ST-ZIP **MORRISTOWN NJ 07692**

TITLE SDV ☐ DELETE

NAME **ROBERT J INGATO**

STREET ADDRESS **44 WHIPPANY ROAD**

CITY-ST-ZIP **MORRISTOWN NJ 07692**

TITLE TV ☐ DELETE

NAME **GLENN A VOTEK**

STREET ADDRESS **44 WHIPPANY ROAD**

CITY-ST-ZIP **MORRISTOWN NJ 07692**

TITLE ASVP ☐ DELETE

NAME **MARK P BROWER**

STREET ADDRESS **44 WHIPPANY ROAD**

CITY-ST-ZIP **MORRISTOWN NJ 07692**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME **BRADLEY D. NULLMEYER**

1.3 STREET ADDRESS **2 GATEHALL DRIVE**

1.4 CITY-ST-ZIP **PARSIPPANY, NJ 07054**

2.1 TITLE SV ☒ Change ☐ Addition

2.2 NAME **SCOTT J. MOORE**

2.3 STREET ADDRESS **2 GATEHALL DRIVE**

2.4 CITY-ST-ZIP **PARSIPPANY, NJ 07054**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **2 GATEHALL DRIVE**

3.3 STREET ADDRESS **PARSIPPANY, NJ 07054**

3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE **AT**

4.2 NAME **2 GATEHALL DRIVE**

4.3 STREET ADDRESS **PARSIPPANY, NJ 07054**

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE: **Signature Required**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**LIST OF THE OFFICERS AND DIRECTORS
2 GATEHALL DRIVE
PARSIPPANY, NJ 07054**

545 371-0004 1-39
Doc # 021231

NAME	TITLE	Business Address	RESIDENTIAL ADDRESS
David F. Banks	Director	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	26 Chestnut Park Road Toronto, ON M4W 1W6
Daniel A. Jaernig	Director/Executive Vice President & CFO	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	48 Lawrence Crescent Toronto, ON M4N 1N2
Bradley D. Nullmeyer	Director/President	2 Gatehall Drive Parsippany, NJ 07054	2 Stevens Road Mendham, NJ 07945
Steven K. Hudson	Director/Chief Executive Officer	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	10 Highland Avenue Toronto, ON M4W 2A3
Robert J. Ingato	Executive Vice President	2 Gatehall Drive Parsippany, NJ 07054	11 Sweetwood Drive Randolph, NJ 07869
Sara R. McAuley	Executive Vice President - Corporate Resources Officer	2 Gatehall Drive Parsippany, NJ 07054	18 Union Hill Road Denville, NJ 07834
Glenn A. Votek	Executive Vice President and Treasurer	2 Gatehall Drive Parsippany, NJ 07054	7 Montana Place Lebanon, NJ 08833
John G. Jakolev	Senior Vice President, Taxation	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	292 Glencairn Avenue Toronto, ON M5N 1T9
Scott J. Moore	Senior Vice President-Legal, General Counsel and Secretary	2 Gatehall Drive Parsippany, NJ 07054	17 Laurelwood Drive Bernardsville, NJ 07952
John C. Chobot	Assistant Secretary	2 Gatehall Drive Parsippany, NJ 07054	23 Laurel Hill Drive Randolph, NJ 07869
John Stevenson	Assistant Secretary	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	57 Spruce Street Toronto, ON M5A 2J2
Mark P. Brower	Vice President - Tax & Asst. Treasurer	2 Gatehall Drive Parsippany, NJ 07054	19 Larissa Lane Thornwood NY 10594
William F. Rodgers	Director, Federal Taxes	2 Gatehall Drive Parsippany, NJ 07054	109 W. Hanover Avenue Morris Plains, NJ 07950
Lois J. DeVico	Director, State & Local Taxes	2 Gatehall Drive Parsippany, NJ 07054	56 Bechstein Drive Aberdeen, NJ 07747