2000 UNIFORM BUSINESS REPORT (UBR)

Jun 07, 2000 8:00 am Secretary of State DOCUMENT # P21231 1. Entity Name 06-07-2000 90436 005 ***150.00 AT&T AUTOMOTIVE SERVICES, INC Principal Place of Business Mailing Address 650 CIT DRIVE LIVINGSTON NJ 07039 00057546 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-2908743 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 🗝 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable / (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 (66/6)SEE ATTACHED LIST TITI E TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST - ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attack ment with an address, with all other like empowered. SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date

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AT&T AUTOMOTIVE SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS 650 CIT Drive Livingston, NJ 07039 EIN: 35-1979785

Name	Title(s)	SSN	Home Address	Business Address
Bradley D. Nullmeyer	President,	462-731-076	2 Stevens Road	C.I.T.
	Director -		Mendham, NJ 07945	560 CIT drive Livingston,
	·		<u></u>	NJ 07039
Borden D. Rosiak	Executive Vice	Canadian National	21 Bernick Road	C.I.T.
ł	President & Chief	SIN# 426-201-935	Toronto, ON M2H 1E3	560 CIT drive Livingston,
	Financial Officer		"	NJ 07039
Robert J. Ingato	Executive Vice	156-54-4928	11 Sweetwood Drive	C.I.T.
İ	President		Randolph, NJ	560 CIT drive Livingston,
	<u></u>			NJ 07039
Sara R. McAuley	Executive Vice	322-54-2482	18 Union Hill Road	C.I.T.
	President, Corporate		Denville, NJ 07834	560 CIT drive Livingston,
	Resources Officer			NJ 07039
Glenn A. Votek	Executive Vice	136-52-5671	7 Montaine Place	C.I.T.
	President, Treasurer		Lebanon, NJ 08833	560 CIT drive Livingston,
<u> </u>	<u> </u>			NJ 07039
John C. Chobot	Assistant Secretary	109-38-6806	23 Laurel Hill Drive	C.I.T.
			Randolph, NJ 07869	560 CIT drive Livingston,
				NJ 07039
William Rodgers	Director, Federal Taxes	140-50-1704	109 West Hanover Ave.	C.I.T.
i	l l		Morris Plains, NJ 07054	560 CIT drive Livingston,
	<u> </u>			NJ 07039
Louis DeVico	Director, State Income	084-42-2467	56 Bechstein Drive	C.I.T.
Į.	Taxes		Aberdeen, NJ 07747	560 CIT drive Livingston,
				NJ 07039

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