

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **P28027 (1)**
1. Corporation Name
AT&T COMMERCIAL FINANCE CORPORATION



Principal Place of Business: **44 WHIPPANY ROAD MORRISTOWN NJ 01962-8983**
Mailing Address: **44 WHIPPANY ROAD MORRISTOWN NJ 01962-8983**

3. Date Incorporated or Qualified: **02/07/1990**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **22-3014356**
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

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
Suite, Apt. #, etc.: **27**
City & State: **28**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	WAJNERT, THOMAS C	
STREET ADDRESS	44 WHIPPANY RD	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DWYER, EDWARD	
STREET ADDRESS	44 WHIPPANY RD	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MCCARTHY, G. D.	
STREET ADDRESS	44 WHIPPANY RD.	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WHITTAKER, C. S., JR.	
STREET ADDRESS	44 WHIPPANY RD.	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	INGATO, R. J.	
STREET ADDRESS	44 WHIPPANY RD.	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	VAN SICKLE, CHARLES D	
STREET ADDRESS	44 WHIPPANY RD.	
CITY-ST-ZIP	MORRISTOWN NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	VP
43 STREET ADDRESS	HESSELINK, ANN P
44 CITY-ST-ZIP	44 WHIPPANY ROAD MORRISTOWN, NJ 07962
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	P
63 STREET ADDRESS	ANDREWS EDWARD W.
64 CITY-ST-ZIP	44 WHIPPANY ROAD MORRISTOWN, NJ 07962

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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of this form, if changed, or on an attachment with an address.

SIGNATURE: Mark Basso 4/30/96 201-397-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

AT & T COMMERCIAL FINANCE CORPORATION
LIST OF OFFICERS
FEIN: 22-3014356

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS	DATE TAKING OFFICE
THOMAS C. WAJNERT <i>Chairman and Chief Executive Officer</i>	349-34-0258	44 Whippany Road Morristown, NJ 07962	Young Road (no Number) Bernardsville, NJ 07924	01/25/90
IRVING H. ROTHMAN <i>Vice Chairman</i>	139-38-3489	44 Whippany Road Morristown, NJ 07962	776 Lenape Trail Westfield, NJ 07090	03/01/95
EDWARD W. ANDREWS, JR. <i>President and Chief Operating Officer</i>	155-36-2065	44 Whippany Road Morristown, NJ 07962	71 Platz Drive Stillman, NJ 08558	03/01/95
JOHN J. CANNING <i>President and Chief Operating Officer</i>	044-32-4480	44 Whippany Road Morristown, NJ 07962	35 Holy Lane Darien, CT 06820	03/01/95
JAMES S. TENNER <i>President and Chief Operating Officer</i>	116-42-1217	550 Cochituate Road Framingham, MA 01701	169 Partndge Lane Concord, MA 01742	03/01/95
GEORGE D. MCCARTHY <i>Secretary</i>	212-54-1128	44 Whippany Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928	12/22/89
EDWARD M. DWYER <i>Treasurer</i>	282-50-8300	44 Whippany Road Morristown, NJ 07962	110 Witherspoon Street Whitehouse Station, NJ 08869	03/08/93
ANN P. HESSELINK <i>Vice President Taxes & Tax Counsel</i>	568-96-3766	44 Whippany Road Morristown, NJ 07962	27 Balantine Road Mendham, NJ 07945	04/01/94
MARK P. BROWER <i>Assistant Vice President - Tax Operations</i>	153-42-2206	44 Whippany Road Morristown, NJ 07962	19 Larissa Lane Thornwood, NY 10594	05/31/95
RAMON OLIU, JR. <i>Controller</i>	140-52-5818	44 Whippany Road Morristown, NJ 07962	279 Bloomsburg-Pittstown Road Milford, N.J. 08848	03/01/95
MICHAEL A. GAINES <i>Assistant Vice President - Income Taxes</i>	138-56-9625	44 Whippany Road Morristown, NJ 07962	30 McBride Way Bridgewater, NJ 08807	03/01/95
GLENN A. VOTEK <i>Assistant Treasurer</i>	136-52-5671	44 Whippany Road Morristown, NJ 07962	3 Kent Court Annandale, NJ 08889	03/08/93
WILLIAM C. CAREY <i>Assistant Secretary</i>	139-58-0086	44 Whippany Road Morristown, NJ 07962	29 Oakley Avenue Summit, NJ 07901	03/01/95
FRANCIS X. CHAFFIOTTE <i>Assistant Secretary</i>	155-50-2186	44 Whippany Road Morristown, NJ 07962	307 Classon Court Somerset, NJ 08873	03/01/95
JOHN C. CHOBOT <i>Assistant Secretary</i>	109-38-6806	44 Whippany Road Morristown, NJ 07962	23 Laurel Hill Drive Randolph, NJ 07869	03/01/95
BRENDAN ECCLESTON <i>Assistant Secretary</i>	099-58-4656	44 Whippany Road Morristown, NJ 07962	4 Countryside Court Manalapan, NJ 07726	03/01/95
LOUIS B. FONTANA, JR. <i>Assistant Secretary</i>	483-58-4906	44 Whippany Road Morristown, NJ 07962	3 Wakefield Drive Hackettstown, NJ 07840	03/01/95
ROBERT J. INGATO <i>Assistant Secretary</i>	156-54-4928	44 Whippany Road Morristown, NJ 07962	23 Phyllis Place Randolph, NJ 07869	03/08/93
MADEYLN C. LAW <i>Assistant Secretary</i>	383-42-4766	44 Whippany Road Morristown, NJ 07962	11 Broadway Terrace Chatham, NJ 07928	03/01/95
BARBARA A. MESEROLE <i>Assistant Secretary</i>	078-52-1736	44 Whippany Road Morristown, NJ 07962	11 Chilton Street Benardsville, NJ 07924	03/01/95
JOHN P. SIRICO II <i>Assistant Secretary</i>	133-40-0916	44 Whippany Road Morristown, NJ 07962	71 Cardinal Street Pearl River, NY 10965	03/01/95
DOUGLAS P. TRUMP <i>Assistant Secretary</i>	195-36-5669	2 Gatehall Drive Parsippany, NJ 07054	15 Inwood Road Chatham, NJ 07928	03/01/95
SANDRA L. WALD <i>Assistant Secretary</i>	137-40-1883	222 SW Columbia, Suite 800 Portland, OR 97201	3588 Southwest Hillside Drive Portland, OR 97221	03/01/95

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IRVING H. ROTHMAN	139-38-3489	44 Whippany Road Morristown, NJ 07962	776 Lenape Trail Westfield, NJ 07090	12/22/89
CHARLES D. VANSICKLE	262-50-8250	44 Whippany Road Morristown, NJ 07962	54 Junard Drive Morristown, NJ 07960	03/16/90
RUTH A. MOREY	115-34-7859	44 Whippany Road Morristown, NJ 07962	5 Oxford Court Annandale, NJ 08801	01/14/91
EDWARD M. DWYER	282-50-8300	44 Whippany Road Morristown, NJ 07962	110 Witherspoon Street Whitehouse, NJ 08890	03/08/93