

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P28236 (8)**
1. Corporation Name
AT&T CREDIT CONSUMER FINANCE CORPORATION

APPROVED AND FILED
95 MAY -1 AM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

Principal Place of Business: **44 WHIPPANY ROAD MORRISTOWN NJ 07960**
Mailing Address: **44 WHIPPANY ROAD MORRISTOWN NJ 07960**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/23/1990	3a. Date of Last Report 05/01/1994
21. State Apt # etc	22. City & State	23. City & State	24. Zip	4. FEI Number 22-3014155	Applied For <input type="checkbox"/> Not Applicable
25. State Apt # etc	26. City & State	27. City & State	28. Zip	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. State Apt # etc	30. City & State	31. City & State	32. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 FL 32301				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83. City	
				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: _____ (Print Name of Registered Agent) _____ (Print Name of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: P GOLD, GERRI A STREET ADDRESS: 44 WHIPPANY RD MORRISTOWN NJ CITY, STATE, ZIP: _____		13.1 (1) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME: CFOT OLIU, RAMON JR STREET ADDRESS: 2 GATEWAY DRIVE MORRISTOWN NJ CITY, STATE, ZIP: _____		13.2 (2) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME: VGM MARTIN, CONSTANCE G STREET ADDRESS: 2 GATEWAY DRIVE PARSIPPANY NJ CITY, STATE, ZIP: _____		13.3 (3) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 NAME: CCS TRUMP, DOUGLAS P STREET ADDRESS: 2 GATEWAY DRIVE PARSIPPANY NJ CITY, STATE, ZIP: _____		13.4 (4) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME: D WHITTAKER, CHARLES S JR STREET ADDRESS: 44 WHIPPANY ROAD MORRISTOWN NJ CITY, STATE, ZIP: _____		13.5 (5) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME: AS MCCARTHY, G. DANIEL STREET ADDRESS: 44 WHIPPANY RD MORRISTOWN NJ CITY, STATE, ZIP: _____		13.6 (6) NAME: _____ STREET ADDRESS: _____ CITY, STATE, ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please See Attached

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19(02)(g), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95 201 397-3070

AT&T VEHICLE LEASING CORPORATION - OFFICERS

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FULL NAME	TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Geri A. Gold	President	070-38-6264	44 Whippany Road Morristown, NJ 07962	24 Smoke Rise Road Bedminster, NJ 07921
Ramon Olliv, Jr.	Chief Financial Officer and Treasurer	140-52-5818	2 Gatehall Drive Parsippany, NJ 07054	279 Bloomsbury Road Milford, NJ 08848
Constance Gail Martin	Vice President and General Manager	140-40-2518	2 Gatehall Drive Parsippany, NJ 07054	363 Mt. Airy Basking Ridge, NJ 07920
Douglas P. Trump	Chief Counsel and Secretary	195-36-5669	2 Gatehall Drive Parsippany, NJ 07054	15 Inwood Road Westfield, NJ 07090
Charles S. Whittaker, Jr.	Director - Taxes	108-42-2358	44 Whippany Road Morristown, NJ 07962	78 Susquehanna Trail Somerville, NJ 08876
G. Daniel McCarthy	Assistant Secretary	212-54-1128	44 Whippany Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928
Robert J. Ingato	Assistant Secretary	156-54-4928	44 Whippany Road Morristown, NJ 07962	23 Phyllis Place Randolph, NJ 07869
Madelyn C. Law	Assistant Secretary	361-22-4766	44 Whippany Road Morristown, NJ 07962	Broadview Terrace Chatham, NJ 07928
Glen J. Dumrnt	Assistant Secretary	148-56-6308	44 Whippany Road Morristown, NJ 07962	650 Boulevard Westfield, NJ 07090
Glenn A. Volek	Assistant Treasurer	136-52-5671	44 Whippany Road Morristown, NJ 07962	3 Kent Court Armandale, NJ 08801

AT&T VEHICLE LEASING CORPORATION - DIRECTORS

PA82310

FULL NAME	SOC. SEC #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Gerrit A. Gold	070-38-6264	44 Whippany Road Morristown, NJ 07962	24 Smokey Rise Road Bedminster, NJ 07921
Ramon Oltu, Jr.	140-52-5818	2 Gatehall Drive Parsippany, NJ 07054	279 Bloomsbury Road Milford, NJ 08848
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