

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



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

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

3. Date Incorporated or Qualified **02/23/1990** 3a. Date of Last Report **05/01/1995**
4. FET Number **22-3014155** 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

9. Name and Address of Current 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
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 in block, and signed by the registered agent or the corporation's board of directors. (NOTE: Registered Agent signature required when incorporating.)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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 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:

Mark P. Brower
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Brower

4/23/96

201-397-3000

CR2E034 (12/95)

P28234

2-2

AT&T CREDIT CONSUMER FINANCE CORPORATION
(f/k/a AT&T Vehicle Leasing Corporation)

Effective Date: 10/15/95

FEIN #: 22-3014155

OFFICERS

| NAME & SS# | TITLE | BUSINESS ADDRESS | RESIDENTIAL ADDRESS |
|------------------------------------|--|---|--|
| Gerri A. Gold 070-38-6264 | President | 44 Whippany Road Morristown, NJ 07962-1983 | 24 Smoke Rise Road Bedminster, NJ 07921 |
| Ramon Oliu, Jr. 140-52-5818 | Chief Financial Officer and Treasurer | 44 Whippany Road Morristown, NJ 07962-1983 | 279 Bloomsbury Road Milford, NJ 08848 |
| Constance G. Martin 140-40-2518 | Vice President and General Manager | 2 Gatehall Drive Parsippany, NJ 07054 | 363 Mt. Airy Road Basking Ridge, NJ 07920 |
| Douglas P. Trump 195-36-5669 | Chief Counsel and Secretary | 2 Gatehall Drive Parsippany, NJ 07054 | 15 Inwood Road Westfield, NJ 07090 |
| G. Daniel McCarthy 212-54-1128 | Assistant Secretary | 44 Whippany Road Morristown, NJ 07962-1983 | 82 Van Doren Avenue Chatham, NJ 07928 |
| Robert J. Ingato 156-54-4928 | Assistant Secretary | 44 Whippany Road Morristown, NJ 07962-1983 | 23 Phylliss Place Randolph, NJ 07869 |
| Madelyn C. Law 361-22-4766 | Assistant Secretary | 44 Whippany Road Morristown, NJ 07962-1983 | Broadview Terrace Chatham, NJ 07928 |
| Glen J. Dumont 148-56-6308 | Assistant Secretary | 44 Whippany Road Morristown, NJ 07962-1983 | 650 Boulevard Westfield, NJ 07090 |
| Glen A. Votek 136-52-5671 | Assistant Treasurer | 44 Whippany Road Morristown, NJ 07962-1983 | 3 Kent Court Annandale, NJ 08801 |
| Michael A. Gaines 138-56-9625 | Asst. Vice President Income Taxes | 44 Whippany Road Morristown, NJ 07962-1983 | 30 McBride Way Bridgewater, NJ 08807 |
| Mark P. Brower 153-42-2206 | Asst. Vice President Tax Operations | 44 Whippany Road Morristown, NJ 07962-1983 | 19 Larissa Lane Thornwood, NY 10594 |

DIRECTORS

| NAME & SS# | BUSINESS ADDRESS | RESIDENTIAL ADDRESS |
|--------------------------------------|--|--|
| Gerri A. Gold 070-38-6264 | 44 Whippany Road Morristown, NJ 07962 | 24 Smoke Rise Road Bedminster, NJ 07921 |
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04/11/95/06/95