

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

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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: **44 WHIPPANY ROAD MORRISTOWN NJ 07960**  
 Mailing Address: **44 WHIPPANY ROAD MORRISTOWN NJ 07960-4558**

3. Date Incorporated or Qualified: **02/23/1990**  
 3a. Date of Last Report: **05/01/1996**  
 4. FEI 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

2. Principal Place of Business: **44 Whippany Road, Suite, Apt. #, etc.**  
 2a. Mailing Address: **44 Whippany Road, Suite, Apt. #, etc.**  
 22. City & State  
 23. Zip Country  
 24. Zip Country

**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

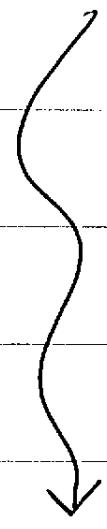
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (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	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>GOLD, GERRI A</b>	
STREET ADDRESS	<b>44 WHIPPANY RD</b>	✓
CITY-ST-ZIP	<b>MORRISTOWN NJ</b>	
TITLE	<b>CFOT</b>	<input type="checkbox"/> DELETE
NAME	<b>OLIU, RAMON JR</b>	✓
STREET ADDRESS	<b>2 GATEWAY DRIVE</b>	
CITY-ST-ZIP	<b>MORRISTOWN NJ</b>	
TITLE	<b>VGM</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTIN, CONSTANCE G</b>	✓
STREET ADDRESS	<b>2 GATEWAY DRIVE</b>	
CITY-ST-ZIP	<b>PARISIPPANY NJ</b>	
TITLE	<b>CCS</b>	<input type="checkbox"/> DELETE
NAME	<b>TRUMP, DOUGLAS P</b>	✓
STREET ADDRESS	<b>2 GATEWAY DRIVE</b>	
CITY-ST-ZIP	<b>PARSIPPANY NJ</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WHITTAKER, CHARLES S JR</b>	
STREET ADDRESS	<b>44 WHIPPANY ROAD</b>	
CITY-ST-ZIP	<b>MORRISTOWN NJ</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MCCARTHY, G. DANIEL</b>	
STREET ADDRESS	<b>44 WHIPPANY RD</b>	
CITY-ST-ZIP	<b>MORRISTOWN NJ</b>	

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

**PLEASE SEE ATTACHED**



14. I do 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.

SIGNATURE: *[Handwritten Signature]* DATE: *8/29/97*

CR2E034 (9/96)

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

Effective Date: 10/01/96

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
Thomas Adams 158-46-6071	Chief Financial Officer and Treasurer	44 Whippany Road Morristown, NJ 07962-1983	5 Stonebridge Road Sparta, NJ 07871
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
<del>Douglas P. Trump 158-55-5555</del>	<del>Chief Counsel and Secretary ✓</del>	<del>2 Gatehall Drive Parsippany, NJ 07054</del>	<del>15 Inwood Road Westfield, NJ 07090</del>
Robert J. Ingato 158-54-4928	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	23 Phyllis 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 138-52-5671	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
<b>DIRECTORS</b>			
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
Ramon Oliu, Jr. 140-52-5818	✓	44 Whippany Road Morristown, NJ 07962	279 Bloomsbury Road Milford, NJ 08848
Constance Gall Martin 140-40-2518		2 Gatehall Dr. Parsippany, NJ 07054	363 Mt. Airy Basking Ridge, NJ 07920

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