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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  
2a. Mailing Address

21. Suite, Apt. #, etc.  
26. Suite, Apt. #, etc.

22. City & State  
27. City & State

23. Zip  
28. Zip

24. Country  
29. Country

30. 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. 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  
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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

P  
GOLD, GERRI A  
44 WHIPPANY RD  
MORRISTOWN NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CFOT  
OLIU, RAMON JR  
2 GATEWAY DRIVE  
MORRISTOWN NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VGM  
MARTIN, CONSTANCE G  
2 GATEWAY DRIVE  
PARISIPPANY NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CCS  
TRUMP, DOUGLAS P  
2 GATEWAY DRIVE  
PARSIPPANY NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
WHITTAKER, CHARLES S JR  
44 WHIPPANY ROAD  
MORRISTOWN NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

AS  
MCCARTHY, G. DANIEL  
44 WHIPPANY RD  
MORRISTOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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  
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 156-46-6071	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 100-00-0000</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 156-54-4928	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 136-52-5671	Assistant Treasurer	44 Whippany Road Morristown, NJ 07962-1983	3 Kent Court Annandale, NJ 08801
Michael A. Gaines 136-56-9625	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 Gail Martin 140-40-2518		2 Gatehall Dr. Parsippany, NJ 07054	363 Mt. Airy Basking Ridge, NJ 07920

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