

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28236

1. Entity Name

AT&T CREDIT CONSUMER FINANCE CORPORATION

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90043 018 ***150.00

Principal Place of Business

Mailing Address

~~2 GATEHALL DR.~~
~~PARSIPPANY NJ 07054~~
650 CIT DRIVE
LIVINGSTON, NJ 07039

~~2 GATEHALL DR.~~
~~PARSIPPANY NJ 07054~~
650 CIT DRIVE
LIVINGSTON, NJ 07039

2. Principal Place of Business

3. Mailing Address

650 CIT DRIVE

650 CIT DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LIVINGSTON NJ

City & State

LIVINGSTON, NJ

Zip

07039

Country

USA

Zip

07039

Country

USA

4. FEI Number

22-3014155

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BANKS, DAVID F**
 STREET ADDRESS **2 GATEWAY DRIVE**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **JAUERNIG, DANIEL A**
 STREET ADDRESS **2 GATEWAY DRIVE**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **NULMEYER, BRADLEY D**
 STREET ADDRESS **2 GATEWAY DRIVE**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO** ☐ Delete
 NAME **HUDSON, STEVEN K**
 STREET ADDRESS **2 GATEHALL DRIVE**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **NULMEYER, BRADLEY D**
 STREET ADDRESS **2 GATEHALL DR.**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **JAUERNIG, DANIEL A**
 STREET ADDRESS **2 GATEHALL DR.**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

AT&T Credit Consumer Finance Corporation
FEIN: 22-3014155

<u>DIRECTORS</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>
Bradley D. Nullmeyer	Director	462-73-1076	650 CIT Drive, Livingston, NJ 07039
<u>OFFICERS</u>			
Bradley D. Nullmeyer	President	462-73-1076	650 CIT Drive, Livingston, NJ 07039
Robert J. Ingato	Executive Vice President	156-54-4928	650 CIT Drive, Livingston, NJ 07039
Daniel A. Jauernig	Ex. VP and CFO	472-938-562	650 CIT Drive, Livingston, NJ 07039
Sara R. McAuley	Ex VP - Corp Resource Officer	322-542482	650 CIT Drive, Livingston, NJ 07039
Glenn A. Votek	Ex VP and Treasurer	136-52-5671	650 CIT Drive, Livingston, NJ 07039
John G. Jakolev	Sr VP - Tax	434-62-5950	650 CIT Drive, Livingston, NJ 07039
Scott J. Moore	Sr. VP - Legal, Gen Counsel, and Sec.	160-56-2515	650 CIT Drive, Livingston, NJ 07039
Douglas P. Trump	Asst. Secretary	195-36-5669	650 CIT Drive, Livingston, NJ 07039
John C. Chobot	Asst. Secretary	109-38-6806	650 CIT Drive, Livingston, NJ 07039
John P. Stevenson	Asst. Secretary	426-09-5049	650 CIT Drive, Livingston, NJ 07039
Mark P. Brower	AVP - Tax	153-42-2206	650 CIT Drive, Livingston, NJ 07039
Louis J. Devico	Director of State and Local Tax	084-42-2467	650 CIT Drive, Livingston, NJ 07039

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