

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

05-31-2000 90043 018 \*\*\*150.00

**DOCUMENT # P28236**

1. Entity Name  
**AT&T CREDIT CONSUMER FINANCE CORPORATION**

Principal Place of Business <del>2 GATEHALL DR.</del> <del>PARSIPPANY NJ 07054</del> <b>650 CIT DRIVE</b> <b>LIVINGSTON, NJ 07039</b>	Mailing Address <del>2 GATEHALL DR.</del> <del>PARSIPPANY NJ 07054</del> <b>650 CIT DRIVE</b> <b>LIVINGSTON, NJ 07039</b>
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2. Principal Place of Business <b>650 CIT DRIVE</b>	3. Mailing Address <b>650 CIT DRIVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>LIVINGSTON NJ</b>	City & State <b>LIVINGSTON, NJ</b>	4. FEI Number <b>22-3014155</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>07039</b>	Country <b>USA</b>	Zip <b>07039</b>	Country <b>USA</b>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>D</b>	<input type="checkbox"/> Delete <b>BANKS, DAVID F</b> <b>2 GATEWAY DRIVE</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<input type="checkbox"/> Delete <b>JAUERNIG, DANIEL A</b> <b>2 GATEWAY DRIVE</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<input type="checkbox"/> Delete <b>NULMEYER, BRADLEY D</b> <b>2 GATEWAY DRIVE</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>CEO</b>	<input type="checkbox"/> Delete <b>HUDSON, STEVEN K</b> <b>2 GATEHALL DRIVE</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>P</b>	<input type="checkbox"/> Delete <b>NULMEYER, BRADLEY D</b> <b>2 GATEHALL DR.</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>EVP</b>	<input type="checkbox"/> Delete <b>JAUERNIG, DANIEL A</b> <b>2 GATEHALL DR.</b> <b>PARSIPPANY NJ 07054</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: \_\_\_\_\_ **5-100**  
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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