2001 UNIFORM BUSINESS REPCRT (UBR)

FILED May 23, 2001 8:00 am[§] Secretary of State DOCUMENT # P28236 1. Entity Name 05-23-2001 91179 029 ***550.00 AT&T CREDIT CONSUMER FINANCE CORPORATION Principal Place of Business Mailing Address 650 CIT DRIVE Y0031P20 650 CIT DRIVE LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3014155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTi Registered Agent signature required when reinstating) FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Timothy Hammill NAME BANKS, DAVID F NAME 650 CIT STREET ADDRESS STREET ADDRESS 2 GATEWAY DRIVE CITY-ST-ZIE CITY-ST-ZIP 07*0*39 -ivinaston N PARSIPPANY NJ 07054 X Addition Delete TITLE Change Schofield steven NAME JAUERNIG, DANIEL A 650 CIT Drive STREET ADDRESS STREET ADDRESS 2 GATEWAY DRIVE Livingston CITY-ST-ZIP CITY-ST-ZIP 07039 PARSIPPANY NJ 07054 ☐ Addition TITLE ☐ Delete TITLE Change Bradley Nullmeyer 650 CIT Drive NAME NAME NULIMEYER, BRADLEY D STREET ADDRESS STREET ADDRESS 2 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP -ivingston PARSIPPANY NJ 07054 Change TITLE Addition CE₀ TITLE Ingato NAME HUDSON, STEVEN K NAME Robert STREET ADDRESS 650 CIT STREET ADDRESS 2 GATEHALL DRIVE CITY-ST-ZIP CITY-ST-ZIP 07039 PARSIPPANY NJ 07054 <u>ivinaston</u> Addition □ Change TITLE TITLE Glenn VoteK NAME NULIMEYER, BRADLEY D MAME 650 CIT STREET ADDRESS STREET ADDRESS 2 GATEHALL DR. CITY-ST-ZIP CITY-ST-ZIP <u>_ivingston</u> 07039 PARSIPPANY NJ 07054 Maddition X TITLE Delete 🕽 TITLE Douglas 650 CIT Trump NAME JAUERNIG, DANIEL A NAME

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an add like empowered

2 GATEHALL DR.

PARSIPPANY NJ 07054

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 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mix 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 exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C ? DIRECTOR

Glenn Votek

Livinaston

07039