

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

1092

DOCUMENT # P29100

1. Entity Name  
AT&T CAPITAL HOLDINGS, INC.



FILED  
07 JUL 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
555 CALIFORNIA ST  
4TH FLOOR  
SAN FRANCISCO, CA 94104

Mailing Address  
555 CALIFORNIA ST  
4TH FLOOR  
SAN FRANCISCO, CA 94104

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number  
22-3022020

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Melissa Fox  
Assistant Secretary

7/19/07

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete  
NAME FEIT, ROBERT S  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition  
NAME PLS SEE ATTACHED LIST  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DV ☒ Delete  
NAME KURLAND, LAWRENCE R  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition  
NAME 000106697290  
STREET ADDRESS 07/25/07--01035--006 \*\*\$900.00  
CITY-ST-ZIP

TITLE DCEO ☒ Delete  
NAME PRIP, WILLIAM  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE DVC ☒ Delete  
NAME REIDY, C R  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE V ☒ Delete  
NAME KARACHUN, RITA  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE V ☒ Delete  
NAME MOLETERI, PATRICK  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

*[Signature]* Jeffrey Tutnauer

Date

3/29/17

Daytime Phone #

2 of 2

AT&T Capital Holdings, Inc.		
Officers & Directors Listing		
Name	Title	Business Address
Allen, Charles P.	Director	175 E. Houston St., San Antonio, Texas 78205-2233
Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
Mason, Jeffrey R.	CEO/Vice President	2000 W. AT&T Center Drive Z1, Hoffman Estates, IL 60192-5000
Schleyer, Mark	Vice President	308 S Akard Street, Dallas, TX 75202
Wirtz, Wayne A.	Vice President	175 E. Houston Street, San Antonio, Texas 78205-2233
Allen, Charles P.	CFO/Treasurer	175 E. Houston St., San Antonio, Texas 78205-2233
Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, San Antonio, Texas 78205-2233
Fix, Kevin	Assistant Treasurer	176 E. Houston Street, San Antonio, Texas 78205-2233
Fix, Kevin T.	Assistant Treasurer	177 E. Houston Street, San Antonio, Texas 78205-2233
Tuttnauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
Metzger, Kathy	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
Wiggins, Gary	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07922