

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90026 050 ***150.00

DOCUMENT # P29100

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



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.

01312008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

22-3022020

Applied For

Not Applicable

Zip

Country

Zip

Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees: ☐

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCFO ☐ Delete
NAME ALLEN, CHARLES P
STREET ADDRESS 175 E. HOUSTON STREET
CITY-ST-ZIP SAN ANTONIO, TX 782052233

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME KATHLEEN S. METZGER
STREET ADDRESS ONE ATLANTIC WAY
CITY-ST-ZIP REDMINSTER, NEW JERSEY 07921

TITLE D ☐ Delete
NAME RUZICKA, LAWRENCE
STREET ADDRESS 175 E. HOUSTON STREET
CITY-ST-ZIP SAN ANTONIO, TX 782052233

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME JEFFREY TUTNAUER
STREET ADDRESS ONE ATLANTIC WAY
CITY-ST-ZIP REDMINSTER, NEW JERSEY 07921

TITLE CEOV ☐ Delete
NAME MASON, JEFFREY R
STREET ADDRESS 2000 W. AT&T CENTER DRIVE Z1
CITY-ST-ZIP HOFFMAN ESTATES, IL 601925000

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

TITLE VP ☐ Delete
NAME SCHLEYER, MARK
STREET ADDRESS 308 S. AKARD STREET
CITY-ST-ZIP DALLAS, TX 75202

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

TITLE VP ☐ Delete
NAME WIRTZ, WAYNE A
STREET ADDRESS 175 E. HOUSTON STREET
CITY-ST-ZIP SAN ANTONIO, TX 782052233

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

TITLE AT ☐ Delete
NAME CLEMENS, THOMAS
STREET ADDRESS 175 E. HOUSTON STREET
CITY-ST-ZIP SAN ANTONIO, TX 782052233

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

KATHLEEN S. METZGER 908-234-8955

Date

Daytime Phone #