

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

P33335

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P33335

(1)

1. Corporation Name

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

44 WHIPPANY ROAD  
MORRISTOWN NJ 07962

Mailing Address

44 WHIPPANY ROAD  
MORRISTOWN NJ 07962

3. Date Incorporated or Qualified

03/27/1991

3a. Date of Last Report

05/01/1994

4. FBI Number

22-3022021

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for ad valorem tax under S. 194.032  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to change registered office or registered agent, or both, in the State of Florida.

Signature of Registered Agent (signature required when changing registered agent)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

OFFICERS AND DIRECTORS

12.

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

CD  
WAJNERT, THOMAS C.  
44 WHIPPANY RD.  
MORRISTOWN NJ

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

VCD  
VAN SICKLE, CHARLES D  
44 WHIPPANY ROAD  
MORRISTOWN NJ 07960

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

P  
ANDREWS, EDWARD W  
44 WHIPPANY ROAD  
MORRISTOWN NJ 07960

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

VS  
MCCARTHY, GEORGE D  
44 WHIPPANY ROAD  
MORRISTOWN NJ 07960

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

T  
TART, MAUREEN B  
44 WHIPPANY ROAD  
MORRISTOWN NJ 07960

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

V  
GERAGHTY, JOHN J  
44 WHIPPANY ROAD  
MORRISTOWN NJ 07960

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

SEE ATTACHED SCHEDULE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

201 397 3070

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## AT&T CAPITAL HOLDINGS INTERNATIONAL, INC. OFFICERS

| NAME & SOCIAL SECURITY #                 | TITLE                                               | BUSINESS ADDRESS                                | RESIDENTIAL ADDRESS                                        |
|------------------------------------------|-----------------------------------------------------|-------------------------------------------------|------------------------------------------------------------|
| STEPHEN L. PENDERGAST<br>010-32-0020     | CHAIRMAN AND<br>CHIEF EXECUTIVE OFFICER             | ONE OAK WAY<br>BERKELEY HGTS, NJ 07922          | VAN BUREN ROAD (NO#)<br>MORRISTOWN, NJ 07960               |
| EPHRAIM M. BRECHER<br>111-44-8531        | VICE PRESIDENT                                      | 412 MOUNT KEMBLE AVENUE<br>MORRISTOWN, NJ 07960 | 2101 AVENUE U<br>BROOKLYN, NY 11210                        |
| BERNARD G. RAGLAND<br>227-38-9856        | VICE PRESIDENT                                      | 340 MOUNT KEMBLE AVE.<br>MORRISTOWN, NJ 07960   | 2 CLARA COURT<br>MADISON, NJ 07940                         |
| MAUREEN B. TART<br>138-50-7584           | VICE PRESIDENT AND<br>CHIEF FINANCIAL OFFICER       | 340 MOUNT KEMBLE AVENUE<br>MORRISTOWN, NJ 07960 | 2 NORTH TERRACE<br>N. CALDWELL, NJ 07006                   |
| MARILYN J. WASSER<br>285-42-1341         | VICE PRESIDENT AND<br>SECRETARY                     | 400 INTERPACE PARKWAY<br>PARSIPPANY, NJ 07054   | 9 CHARLOTTE HILL DRIVE<br>BERNARDSVILLE, NJ 07924          |
| EDWARD W. ANDREWS, JR.<br>155-36-2065    | VICE PRESIDENT                                      | 44 WHIPPANY ROAD<br>MORRISTOWN, NJ 07960        | 82 BRAEMAR DRIVE<br>WAYNE, NJ 07470                        |
| EDWARD F. GROMEK<br>142-40-3506          | VICE PRESIDENT                                      | 44 WHIPPANY ROAD<br>MORRISTOWN, NJ 07960        | 31 WESTGATE DRIVE<br>EDISON, NJ 08820                      |
| CHARLES S. WHITTAKER, JR.<br>108-42-2358 | VICE PRESIDENT                                      | 44 WHIPPANY ROAD<br>MORRISTOWN, NJ 07960        | 78 SUSQUEHANNA TRAIL<br>SOMERVILLE, NJ 08876               |
| BRIAN FLUCK<br>198-48-8625               | VICE PRESIDENT AND<br>TREASURER                     | ONE OAK WAY<br>BERKELEY HGTS, NJ 07922          | 4 LYNN COURT, WINDMILL POND<br>MORRISTOWN, NJ 07960        |
| PETER ROSOFF<br>134-34-9608              | ASSISTANT TREASURER                                 | ONE OAK WAY<br>BERKELEY HGTS, NJ 07922          | 28 PLYMOUTH DRIVE<br>SUMMIT, NJ 07901                      |
| PETER M. SPERLING<br>128-32-5761         | ASSISTANT TREASURER                                 | 412 MOUNT KEMBLE AVENUE<br>MORRISTOWN, NJ 07960 | 299 PEARL STREET, APT 3E<br>NEW YORK, NY 10038             |
| H. JOHN HOKENSON<br>542-42-7905          | ASSISTANT VICE PRESIDENT<br>AND ASSISTANT SECRETARY | 131 MORRISTOWN ROAD<br>BASKING RIDGE, NJ 07920  | 63 POLLARD ROAD<br>MOUNTAIN LAKES, NJ 07046                |
| ROBERT A. MAYNES<br>045-36-5122          | ASSISTANT VICE PRESIDENT<br>AND ASSISTANT SECRETARY | 131 MORRISTOWN ROAD<br>BASKING RIDGE, NJ 07920  | R.D.#1 BOX 90A, LEE'S HILL ROAD<br>BASKING RIDGE, NJ 07920 |
| PETER M. SUZUKI<br>217-72-4270           | ASSISTANT VICE PRESIDENT<br>AND ASSISTANT SECRETARY | 131 MORRISTOWN ROAD<br>BASKING RIDGE, NJ 07920  | 12 DEBARRY PLACE<br>SUMMIT, NJ 07920                       |
| JOSEPH W. SANCHEZ<br>091-50-2861         | ASSISTANT VICE PRESIDENT -<br>INCOME TAXES          | 44 WHIPPANY ROAD<br>MORRISTOWN, NJ 07960        | 207 14TH STREET<br>HOBOKEN, NJ 07030                       |
| LOUIS B. FONTANA<br>483-58-4906          | ASSISTANT SECRETARY                                 | 44 WHIPPANY ROAD<br>MORRISTOWN, NJ 07960        | 3 WAKEFIELD DR.<br>HACKETTSTOWN, NJ 07840                  |

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AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.  
DIRECTORS

| NAME & SOCIAL SECURITY #             | BUSINESS ADDRESS                                | RESIDENTIAL ADDRESS                               |
|--------------------------------------|-------------------------------------------------|---------------------------------------------------|
| EPHRAIM M. BRECHER<br>111-44-6531    | 412 MOUNT KEMBLE AVENUE<br>MORRISTOWN, NJ 07960 | 2101 AVENUE U<br>BROOKLYN, NY 11210               |
| STEPHEN L. PENDERGAST<br>010-32-0020 | ONE OAK WAY<br>BERKELEY HGTS, NJ 07922          | VAN BUREN ROAD (NO#)<br>MORRISTOWN, NJ 07960      |
| BERNARD G. RAGLAND<br>227-38-9856    | 340 MOUNT KEMBLE AVE.<br>MORRISTOWN, NJ 07960   | 2 CLARA COURT<br>MADISON, NJ 07940                |
| MAUREEN B. TART<br>136-50-7584       | 340 MOUNT KEMBLE AVE.<br>MORRISTOWN, NJ 07960   | 2 NORTH TERRACE<br>N. CALDWELL, NJ 07006          |
| MARILYN J. WASSER<br>285-42-1341     | 400 INTERPACE PARKWAY<br>PARSIPPANY, NJ 07054   | 9 CHARLOTTE HILL DRIVE<br>BERNARDSVILLE, NJ 07924 |



**AT&T**  
Capital Corporation

44 Whippany Road  
Morristown, NJ 07962-1983  
201 397-3000

**April 30, 1995**

**Florida Division of Corporations  
Annual Reports  
PO Box 1500  
Tallahassee, Florida 32302-1500**

**RE: AT&T Capital Holdings Int'l, Inc.  
FEIN: 22-3022021**

**Dear Sir/Madam:**

**Attached please find the Annual Report for the above named corporation along with  
our remittance fee of \$200.00.**

**Should you have any questions, please contact Bill Rodgers at (201)397-8730.**

**Sincerely,**

**Charles S. Whittaker, Jr.  
Vice President - Tax Operations**

**attachment:**