

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
May 28 1998 8:00am
Secretary of State

DOCUMENT # **P333335**

1. Corporation Name

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Principal Place of Business
44 WHIPPANY ROAD

MORRISTOWN NJ 07962-1983

Mailing Address
44 WHIPPANY ROAD

MORRISTOWN NJ 07962-1983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/91

4. FEI Number

22-3022021

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

10. Name and Address of New Registered Agent

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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

SEE ATTACHED SCHEDULE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change

☐ Addition

SEE ATTACHED SCHEDULE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

3000025-10073
-05/29/98--01004--030
***165.00

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04/28/98

(973) 397-3000

Daytime Phone #

CR2E034 (10/97)

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC. OFFICERS

NAME & SOCIAL SECURITY #	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
EDWARD M. DWYER 282-50-8300	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	295 NORTH MAPLE AVE. BASKING RIDGE, NJ 07920	110 WITHERSPOON STREET WHITE HOUSE STATION, NJ 08889
NICHOLAS S. CYPRUS 146-48-0581	VICE PRESIDENT AND CONTROLLER	340 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	518 WILLIAM STREET SCOTCH PLAINS, NJ 07076
MARILYN J. WASSER 285-42-1341	VICE PRESIDENT AND SECRETARY	400 INTERPACE PARKWAY PARSIPPANY, NJ 07054	9 CHARLOTTE HILL DRIVE BERNARDSVILLE, NJ 07824
ERROL A. HARRIS 104-50-9004	VICE PRESIDENT AND TREASURER	1 OAK WAY BERKLEY HEIGHTS, NJ 07922	13 DALLARDA DRIVE PO BOX 1415 ALLAMUCHY, NJ 07820
EDWARD W. ANDREWS, JR. 155-36-2065	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	82 BRAEMAR DRIVE WAYNE, NJ 07470
EPHRAIM M. BRECHER 111-44-6531	VICE PRESIDENT	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	2101 AVENUE U BROOKLYN, NY 11210
K. LEONARD 146-58-1753	VICE PRESIDENT	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	7 GRAYDON PLACE FLANDERS, NJ 07836
ROBERT S. FEIT 124-58-8835	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	241 WASHINGTON AVE. CHATHAM, NJ 07928
MICHAEL A. GAINES 138-58-9625	ASSISTANT VICE PRESIDENT - INCOME TAXES	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	30 McBRIDE WAY BRIDGEWATER, NJ 08807
H. JOHN HOKENSON 542-42-7905	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	63 POLLARD ROAD MOUNTAIN LAKES, NJ 07046
ROBERT A. MAYNES 045-38-5122	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	R.D.#1 BOX 90A, LEE'S HILL ROAD BASKING RIDGE, NJ 07920
LOUIS B. FONTANA 483-58-4906	ASSISTANT SECRETARY	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	3 WAKEFIELD DR. HACKETTSTOWN, NJ 07840
ANTOINETTE A. DUAH 143-68-7222	ASSISTANT SECRETARY	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	48 GATEHOUSE LANE EDISON, NJ 08820
JEFF TUTNAUER	ASSISTANT SECRETARY	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	3 TROY COURT EAST BRUNSWICK, NJ 08816
D. BARACH 349-44-5679	ASSISTANT TREASURER	295 NORTH MAPLE AVE. BASKING RIDGE, NJ 07920	68 CEDAR AVE. HIGHLAND PARK, NJ 08904

**AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.
DIRECTORS**

NAME & SOCIAL SECURITY #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
EPHRAIM M. BRECHER 111-44-8531	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	2101 AVENUE U BROOKLYN, NY 11210
NICHOLAS S. CYPRUS 146-48-0581	340 MOUNT KEMBLE AVE. MORRISTOWN, NJ 07960	518 WILLIAM STREET SCOTCH PLAINS, NJ 07076
MARILYN J. WASSER 285-42-1341	400 INTERPACE PARKWAY PARSIPPANY, NJ 07054	9 CHARLOTTE HILL DRIVE BERNARDSVILLE, NJ 07924