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Secretary of State
07-26-1999 90011 023 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33335

1. Corporation Name

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
555 California St. 4th fl. San Francisco,CA 94104	555 California St. 4th fl. San Francisco,CA 94104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 03/27/19991

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324	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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	C/D	☐ Change ☒ Addition
NAME	Pendergast, S.L.		1.2 NAME	Dwyer, Edward M	
STREET ADDRESS	245 North Maple Ave.		1.3 STREET ADDRESS	295 North Maple Ave.	
CITY-ST-ZIP	Basking Ridge, NJ 07962		1.4 CITY-ST-ZIP	Basking Ridge, NJ 07962	
TITLE	VS	☐ DELETE	2.1 TITLE	V/D	☒ Change ☐ Addition
NAME	Brecher, E.M.		2.2 NAME	Brecher, Ephraim	
STREET ADDRESS	412 Mount Kemble Ave.		2.3 STREET ADDRESS	412 Mount Kemble Ave.	
CITY-ST-ZIP	Morristown, NJ 07962		2.4 CITY-ST-ZIP	Morristown, NJ 07962	
TITLE	T	☒ DELETE	3.1 TITLE	V/T	☐ Change ☒ Addition
NAME	Walsh, F.L.		3.2 NAME	Harris, Errol A.	
STREET ADDRESS	295 North Maple Ave.		3.3 STREET ADDRESS	One Oak Way	
CITY-ST-ZIP	Basking Ridge, NJ 07962		3.4 CITY-ST-ZIP	Berkeley Heights, NJ	
TITLE	V	☒ DELETE	4.1 TITLE	VP/D	☐ Change ☒ Addition
NAME	Hesselink, A.P.		4.2 NAME	Cyprus, Nicholas S.	
STREET ADDRESS	44 Whippany Road		4.3 STREET ADDRESS	295 North Maple Ave.	
CITY-ST-ZIP	Morristown, NJ		4.4 CITY-ST-ZIP	Basking Ridge, NJ 07962	
TITLE	AS	☒ DELETE	5.1 TITLE	D	☐ Change ☐ Addition
NAME	Hokenson, J.H.		5.2 NAME	Cinali, M.J.	
STREET ADDRESS	131 Morristown Road		5.3 STREET ADDRESS	295 North Maple Ave.	
CITY-ST-ZIP	Basking Ridge, NJ 07920		5.4 CITY-ST-ZIP	Basking Ridge, NJ 07962	
TITLE	AS	☒ DELETE	6.1 TITLE	S	☐ Change ☒ Addition
NAME	Gaines, M.A.		6.2 NAME	Wasser, Marilyn J.	
STREET ADDRESS	44 Whippany Road		6.3 STREET ADDRESS	131 Morristown Road	
CITY-ST-ZIP	Morristown, NJ		6.4 CITY-ST-ZIP	Basking Ridge, NJ 07920	

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE Antoinette A. Duah 5/28/99 (973) 644-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

STF FL32381F.1

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AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 10/20/1998 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary G. Ackerman	
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary L. B. Fontana, Jr.	
Assistant Secretary H. Hewen	
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Treasurer D. Barach	295 N. Maple Avenue Room 7145L3 Basking Ridge, NJ 07920

DIRECTORS

Director Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Director M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
Director Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Director Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920

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AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 10/20/1998 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
Chairman/Chief Executive Officer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Vice President E. W. Andrews, Jr.	
Vice President Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Vice President R. Karachun	
Vice President Kevin Leonard	412 Mt. Kemble Avenue Room S285 Morristown, NJ 07960
Vice President Patrick Moletteri	295 N Maple Avenue Basking Ridge, NJ 07920-1002
Vice President R. Sandberg	
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	131 Morristown Road Room #C64-A2029 Basking Ridge, NJ 07920
Assistant V.P./Asst. Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920