

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90004 035 ***150.00

DOCUMENT # **P33335**

1. Entity Name

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

555 CALIFORNIA STREET, 4TH FLOOR
 SAN FRANCISCO CA 94104

555 CALIFORNIA STREET, 4TH FLOOR
 SAN FRANCISCO CA 94104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3022021

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

CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: Chairman/Chief Executive Officer ☐ Delete
 NAME: Edward M. Dwyer
 STREET ADDRESS: 295 N. Maple Ave.
 CITY - ST - ZIP: Basking Ridge, NJ 07920

TITLE: Vice President/Director ☐ Delete
 NAME: Ephraim M. Brecher
 STREET ADDRESS: 412 Mt. Kemble Ave.
 CITY - ST - ZIP: Morristown, NJ 07962

TITLE: Vice President & Controller/Director ☐ Delete
 NAME: Nicholas S. Cyprus
 STREET ADDRESS: 295 N. Maple Ave.
 CITY - ST - ZIP: Basking Ridge, NJ 07920

TITLE: Vice President & Secretary ☐ Delete
 NAME: Marilyn J. Wasser
 STREET ADDRESS: 295 N. Maple Ave.
 CITY - ST - ZIP: Basking Ridge, NJ 07920

TITLE: Vice President & Treasurer ☐ Delete
 NAME: Errol A. Harris
 STREET ADDRESS: 1 Oak Way
 CITY - ST - ZIP: Berkley Heights, NJ 07922

TITLE: Director ☐ Delete
 NAME: M. J. Cinali
 STREET ADDRESS: 295 N. Maple Ave.
 CITY - ST - ZIP: Basking Ridge, NJ 07920

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

See attached list ☐ Change ☒ Addition

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

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 CITY - ST - ZIP:
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 CITY - ST - ZIP:
☐ Change ☐ Addition

13. 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 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 11 or Block 12 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

3/22/00

Date

415-765-1868

Daytime Phone #

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AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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	295 N. Maple Avenue 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
Assistant Secretary G. Ackerman	

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AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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