

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33335

1. Entity Name

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90304 024 ***150.00

Principal Place of Business

555 CALIFORNIA ST
4TH FL
SAN FRANCISCO CA 94104

Mailing Address

555 CALIFORNIA ST
4TH FL
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



DO NOT WRITE IN THIS SPACE

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

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.

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DWYER, EDWARD M
295 NORTH MAPLE AVENUE
BASKING RIDGE NJ 07962 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CYPRUS, NICHOLAS S
295 NORTH MAPLE AVE
BASKING RIDGE NJ 07962 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HARRIS, ERROL A
ONE OAK WAY
BERKELEY HEIGHTS NJ ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CINALI, M.J.
295 NORTH MAPLE AVE
BASKING RIDGE NJ 07962 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
WASSER, MARILYN J
131 MORRISTOWN RD
BASKING RIDGE NJ 07920 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BRECHER, EPHRAIM M
412 MOUNT KEMBLE AVENUE
MORRISTOWN NJ 07962 ☐ Delete

TITLE
NAME
STREET ADDRESS
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

2/23/01
Date

973-644-1224
Daytime Phone #

CR2E034 (10/00)

Doc # P33335

B0018371

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999 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

Ephraim M. Brecher

412 Mt. Kemble Ave., Rm. S267

Morristown, NJ 07962

Vice President

Kevin Leonard

412 Mt. Kemble Ave., Rm. S285

Morristown, NJ 07960

Vice President

Patrick Moletteri

295 N. Maple Ave.

Basking Ridge, NJ 07920

Vice President & Controller

Nicholas S. Cyprus

295 N. Maple Ave., Rm. 1232M3

Basking Ridge, NJ 07920

Vice President & Treasurer

Errol A. Harris

1 Oak Way, Rm. 3WA130

Berkeley Heights, NJ 07922

Vice President & Secretary

Marilyn J. Wasser

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant VP/Assistant Secretary

Robert S. Feit

131 Morristown Rd. Bldg. A, Rm. A2035

Basking Ridge, NJ 07920

Assistant VP/Assistant Secretary

Steven Garfinkel

295 N. Maple Ave., Rm. 1211N3

Basking Ridge, NJ 07920

Assistant VP/Assistant Secretary

John W. Thomson

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary

Antoinette A. Duah

412 Mt. Kemble Ave., Rm. S287

Morristown, NJ 07960

DIRECTORS

Director

Ephraim M. Brecher

412 Mt. Kemble Ave., Rm. S267

Morristown, NJ 07962

Director

Edward M. Dwyer

295 N. Maple Ave.

Basking Ridge, NJ 07920

Director

M.J. Cinali

295 N. Maple Ave.

Basking Ridge, NJ 07920

Director

Nicholas S. Cyprus

295 N. Maple Ave.

Basking Ridge, NJ 07920