

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90453 032 ***150.00

0616313 AT

DOCUMENT # P33335

1. Entity Name
AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

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

4. FEI Number

22-3022021

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 D
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	-VT HARRIS, ERROL A ONE OAK WAY BERKELEY HEIGHTS NJ	☐ Delete
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	S WASSER, MARILYN J 131 MORRISTOWN RD BASKING RIDGE NJ 07920	☐ Delete
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
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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:

Antoinette A. Duah
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

973-644-1224

Daytime Phone #

CR2E034 (9/01)