

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90235 026 \*\*\*150.00

**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**

**94074743**



01262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>22-3022021</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DWYER, EDWARD M 295 NORTH MAPLE AVENUE BASKING RIDGE, NJ 07962
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CYPRUS, NICHOLAS S 295 NORTH MAPLE AVE BASKING RIDGE, NJ 07962
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HARRIS, ERROL A ONE OAK WAY BERKELEY HEIGHTS, NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CINALI, M.J. 295 NORTH MAPLE AVE BASKING RIDGE, NJ 07962
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WASSER, MARILYN J 131 MORRISTOWN RD BASKING RIDGE, NJ 07920
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BRECHER, EPHRAIM M 412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07962

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 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

**1/26/04**

Daytime Phone #

**415/965-1834**

Attachment

# P3335

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

Election Date 05/01/1999

FEIN 22-3022021

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
<b>DIRECTORS</b>		
Director	M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
Director	Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Director	Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
<b>OFFICERS</b>		
Vice President	E. W. Andrews, Jr.	
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Vice President & Controller	Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Chairman/Chief Executive Officer	Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
Assistant V.P./Asst. Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	L. B. Fontana, Jr.	
Assistant V.P./Asst. Secretary	Steven Garfinkel	One AT&T Way Bedminster, NJ 07921
Vice President & Treasurer	Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Secretary	H. Hewen	

*Attachment  
# P3335*

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

Election Date 05/01/1999

FEIN 22-3022021

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Vice President	R. Karachun	
Vice President	Patrick Moletteri	One AT&T Way Bedminster, NJ 07921
Vice President	R. Sandberg	
Assistant V.P./Asst. Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Marilyn J. Wasser	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921