

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2003 8:00 am
Secretary of State

08-14-2003 90073 014 ***550.00

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**

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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 \$550.00 ✓
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999 FEIN 22-3022021

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer
Edward M. Dwyer
One AT&T Way
Bedminster, NJ 07921

Vice President
E. W. Andrews, Jr.

Vice President
Ephraim M. Brecher
One AT&T Way
Bedminster, NJ 07921

Vice President
R. Karachun

Vice President
Kevin Leonard
412 Mt. Kemble Avenue
Room S285
Morristown, NJ 07960

Vice President
Patrick Moletteri
One AT&T Way
Bedminster, NJ 07921

Vice President
R. Sandberg

Vice President & Controller
Nicholas S. Cyprus
One AT&T Way
Bedminster, NJ 07921

Vice President & Treasurer
Errol A. Harris
Rm 3WA130
1 Oak Way
Berkley Heights, NJ 07922

Vice President & Secretary
Marilyn J. Wasser
One AT&T Way
Bedminster, NJ 07921

Assistant V.P./Asst. Secretary
Robert S. Feit
One AT&T Way
Bedminster, NJ 07921

Assistant V.P./Asst. Secretary
Steven Garfinkel
One AT&T Way
Bedminster, NJ 07921

Assistant V.P./Asst. Secretary
John W. Thomson
One AT&T Way
Bedminster, NJ 07921

Assistant Secretary
Antoinette A. Duah
One AT&T Way
Room 4A235
Bedminster, NJ 07921

Assistant Secretary
L. B. Fontana, Jr.

Attachment

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999 FEIN 22-3022021

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary H. Hewen	
Assistant Secretary Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer D. Barach	One AT&T Way Bedminster, NJ 07921
DIRECTORS	
Director Ephraim M. Brecher	One AT&T Way Bedminster, NJ 07921
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