

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07323

Entity Name: AT&T CREDIT HOLDINGS, INC.

Current Principal Place of Business:

208 S. AKARD STREET
DALLAS, TX 75202

Current Mailing Address:

208 S. AKARD STREET
DALLAS, TX 75202 US

FEI Number: 13-3240679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name GALLOWAY, JULIANNE K.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name STEPHENS , PAUL W.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title PRESIDENT
Name MASON, JEFFREY R.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title SECRETARY
Name WIRTZ, WAYNE A.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title ASSISTANT SECRETARY-TAX
Name DIORIO, KAREN
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title OFFICER
Name FISHER, LINDA
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title OFFICER
Name JOHNSON, GARY
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN DIORIO

**ASSISTANT SECRETARY- 03/26/2019
TAX**

Electronic Signature of Signing Officer/Director Detail

Date