

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07323

Entity Name: AT&T CREDIT HOLDINGS, INC.

Current Principal Place of Business:

555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104

Current Mailing Address:

555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104

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	DCFO	Title	D
Name	GOEKE, GEORGE B	Name	RUZICKA, LAWRENCE J
Address	208 S. AKARD STREET	Address	208 S. AKARD STREET
City-State-Zip:	DALLAS TX 75202	City-State-Zip:	DALLAS TX 75202
Title	PRESIDENT	Title	S
Name	MASON, JEFFREY R	Name	WIRTZ, WAYNE A
Address	2000 W. AT&T CENTER DRIVE Z1	Address	208 S. AKARD STREET
City-State-Zip:	HOFFMAN ESTATES IL 60192-5000	City-State-Zip:	DALLAS TX 75202
Title	ASSISTANT SECRETARY		
Name	DIORIO, KAREN		
Address	ONE AT&T WAY		
City-State-Zip:	BEDMINSTER NJ 07921		

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 03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date