

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07323

Entity Name: AT&T CREDIT HOLDINGS, INC.

Current Principal Place of Business:

ONE AT&T WAY
BEDMINSTER, NJ 07921

Current Mailing Address:

ONE AT&T WAY
BEDMINSTER, NJ 07921 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 SECRETARY
Name HATCH, G. TROY
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT SECRETARY-TAX
Name DIORIO, KAREN M
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title DIRECTOR AND TREASURER
Name DUMAS, JESTON B.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title DIRECTOR
Name STEPHENS, PAUL W.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title PRESIDENT
Name MASON, JEFFREY R.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title CEO
Name GOEKE, GEORGE B.
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: DIORIO , KAREN M

**ASSISTANT SECRETARY - 04/06/2022
TAX**

Electronic Signature of Signing Officer/Director Detail

Date