

2014 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
Name GOEKE, GEORGE B
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title D
Name RUZICKA, LAWRENCE J
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title VP
Name MASON, JEFFREY R
Address 2000 W. AT&T CENTER DRIVE Z1
City-State-Zip: HOFFMAN ESTATES IL 60192-5000

Title P
Name LEWIS, ANTHONY
Address 2000 W AT&T CENTER DRIVE
City-State-Zip: HOFFMAN ESTATES IL 60192

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

Title ASSISTANT SECRETARY
Name JEFFREY , TUTNAUER
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: JEFFREY TUTNAUER

ASSISTANT SECRETARY 02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date