

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27555

Entity Name: AT&T CAPITAL SERVICES, INC.

Current Principal Place of Business:

2000 WEST AT&T CENTER DR, 4C 23E
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

909 CHESTNUT
36K05
ST LOUIS, MO 63101 US

FEI Number: 36-3284986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 P
Name LEWIS, ANTHONY
Address 2000 W. AT&T CENTER DRIVE
City-State-Zip: HOFFMAN ESTATES IL 60192

Title S
Name DENNIS, RICHARD
Address 175 E HOUSTON
City-State-Zip: SAN ANTONIO TX 78205

Title T
Name KLUG, JONATHAN
Address 208 S. AKARD
City-State-Zip: DALLAS TX 75202

Title CFO
Name MASON, JEFFERY
Address 2000 WEST AT&T CENTER DR.
City-State-Zip: HOFFMAN ESTATES IL 60192

Title AS
Name SMITH, BRADY
Address 2000 W. AT&T CENTER DR
City-State-Zip: HOFFMAN ESTATES IL 60192

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: BRADY SMITH

AS

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date