2013 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

FILED Feb 04, 2013

Secretary of State

CC3625433397

Officer/Director Detail:

Title P Title S

NameLEWIS, ANTHONYNameDENNIS, RICHARDAddress2000 W. AT&T CENTER DRIVEAddress175 E HOUSTON

City-State-Zip: HOFFMAN ESTATES IL 60192 City-State-Zip: SAN ANTONIO TX 78205

Title T Title CFO

Name KLUG, JONATHAN Name MASON, JEFFERY

Address 208 S. AKARD Address 2000 WEST AT&T CENTER DR.

City-State-Zip: DALLAS TX 75202 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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/04/2013 Date