

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33335

Entity Name: AT&T CAPITAL HOLDINGS INTERNATIONAL, 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:** 22-3022021**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 ASSISTANT SECRETARY
Name WILSON, PAUL M.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT SECRETARY
Name WIGGINS, GARY D.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT SECRETARY
Name VRANA, CHRISTOPHER
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT TREASURER
Name ROTH, STACY W.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT SECRETARY - TAX
Name MAXWELL, FRANK J.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT TREASURER
Name LOU, ELAINE
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT TREASURER
Name KEISER, ANDREW B.
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

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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: WAYNE A. WIRTZ**SECRETARY****04/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BAZAN, SHERRI L.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT VICE PRESIDENT - TAX
Name NAGROSST, GREGORY W.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title VICE PRESIDENT - REAL ESTATE
Name MCFADDEN, RUSS
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title CHAIRMAN & CEO
Name GOEKE, GEORGE B.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

Title SECRETARY
Name WIRTZ, WAYNE A.
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 07921

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