

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

AT&T AUTOMOTIVE SERVICES, IN
T. C. WAINERT
44 WHIPPANY ROAD
2 Gatehall Dr.
BOISE, ID 83720
67054
67969

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 87693

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held Name Street or P.O. Address City State Zip

Attached

5. New Registered Agent Signature

6.

Signature

Mark Brewer

Date

Name (Typed or Printed)

MARK Brewer

Title

Asst. VP

ISSUED: 10-01-1999

288

LIST OF THE OFFICERS AND DIRECTORS
2 GATEHALL DRIVE
PARSIPPANY, NJ 07054

NAME	TITLE	Business Address	RESIDENTIAL ADDRESS
David F. Banks	Director	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	26 Chestnut Park Road Toronto, ON M4W 1W6
Daniel A. Jauernig	Director/Executive Vice President & CFO	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	48 Lawrence Crescent Toronto, ON M4N 1N2
Bradley D. Nullmeyer	Director/President	2 Gatehall Drive Parsippany, NJ 07054	2 Stevens Road Mendham, NJ 07945
Steven K. Hudson	Director/Chief Executive Officer	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	10 Highland Avenue Toronto, ON M4W 2A3
Robert J. Ingato	Executive Vice President	2 Gatehall Drive Parsippany, NJ 07054	11 Sweetwood Drive Randolph, NJ 07869
Sara R. McAuley	Executive Vice President - Corporate Resources Officer	2 Gatehall Drive Parsippany, NJ 07054	18 Union Hill Road Denver, NJ 07834
Glenn A. Votek	Executive Vice President and Treasurer	2 Gatehall Drive Parsippany, NJ 07054	7 Montana Place Lebanon, NJ 08833
John G. Jakolev	Senior Vice President, Taxation	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	292 Glencairn Avenue Toronto, ON M5N 1T9
Scott J. Moore	Senior Vice President-Legal, General Counsel and Secretary	2 Gatehall Drive Parsippany, NJ 07054	17 Laurelwood Drive Bernardsville, NJ 07952
John C. Chobot	Assistant Secretary	2 Gatehall Drive Parsippany, NJ 07054	23 Laurel Hill Drive Randolph, NJ 07869
John Stevenson	Assistant Secretary	181 Bay Street, Ste 3500 Toronto, ON M5J 2T3	57 Spruce Street Toronto, ON M5A 2J2
Mark P. Brower	Vice President - Tax & Asst. Treasurer	2 Gatehall Drive Parsippany, NJ 07054	19 Larissa Lane Thornwood NY 10594
William F. Rodgers	Director, Federal Taxes	2 Gatehall Drive Parsippany, NJ 07054	109 W. Hanover Avenue Morris Plains, NJ 07950
Lois J. DeVico	Director, State & Local Taxes	2 Gatehall Drive Parsippany, NJ 07054	56 Bechstein Drive Aberdeen, NJ 07747