

No. C 87693

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box, if applicable

AT&T AUTOMOTIVE SERVICES, INC.

~~TAX DEPARTMENT~~

~~PO BOX 3038~~

~~8TH FL~~

~~BOCA RATON, FL 33431-0938~~

Mail Stop 1320-1

1 CIT Drive

Livingston, NJ 07039

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Dir. Thomas Albate

1 CIT Drive, Livingston, NJ 07039

Dir./Treas. Glenn A. Votell

" " " "

Dir./V.P. Robert J. Ingato

" " " "

VP/Sec. Eric S. Mandelbaum

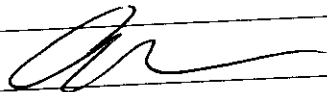
" " " "

5. Organized Under the Laws of:

DELAWARE
C 87693

6.

Signature



Date

Aug 27, 2002

Name (Typed or Printed)

Eric S. Mandelbaum

Title

Senior VP

Do Not Tape or Staple