

No. C 104422	Due no later than Dec 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
	AT&T FINANCIAL SERVICES INC. ANTOINETTE A. DUAH 412 MT KEMBLE AVE., RM. S287 MORRISTOWN, NJ 07960		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
5. Organized Under the Laws of: DELAWARE C 104422		6. Signature <u>Antoinette Duah</u> Date <u>11/21/02</u> Name <small>(Typed or Printed)</small> <u>ANTOINETTE DUAH</u> Title <u>ASSI SECRETARY</u>														

AT&T FINANCIAL SERVICES, INC.

Election Date 05/01/2002 FEIN 22-3323406

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

President

Lawrence R. Kurland

900 Rt. 202/206
Room 4A220
Bedminster, NJ 07921

Vice President

Ephraim M. Brecher

900 Rt. 202/206
Bedminser, NJ 07921

Vice President

David Pester

295 N. Maple Avenue
Basking Ridge, NJ 07920

Vice President

John W. Thomson

900 Rt. 202/206
Bedminster, NJ 07921

Vice President & Secretary

Robert S. Feit

900 Rt. 202/206
Bedminster, NJ 07921

Treasurer

James H. Hodge

900 Rt. 202/206
Bedminster, NJ 07921

Assistant Secretary

Antoinette A. Duah

900 Rt. 202/206
Room 4A235
Bedminster, NJ 07921

Assistant Secretary

Kathleen Metzger

900 Rt. 202/206
Room 4A249
Bedminster, NJ 07921

Assistant Secretary

Paul Riley

900 Rt. 202/206
Bedminster, NJ 07921

Assistant Secretary

900 Rt. 202/206

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TITLE / NAME

BUSINESS ADDRESS

Director

John W. Thomson

900 Rt. 202/206

Bedminster, NJ 07921