

No. C 94863	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct AT&T CAPITAL HOLDINGS INTERN THOMAS C. WAJNERT 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO CA 94104		3. Organized Under the Laws of: DE C 94863
* FIRST 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
CEO, Dir	Edward M. Dwyer	295 N. Maple Ave	Basking Ridge	NJ	07920
VP/Secretary	Marilyn J. Wesser	295 N. Maple Ave.	Basking Ridge	NJ	07920
Director	Nicholas S. Cypress	295 N. Maple Ave.	Basking Ridge	NJ	07920
Director	M. J. Cinelli	295 N. Maple Ave.	Basking Ridge	NJ	07920
Director	Ephraim M. Brecher	295 N. Maple Ave	Basking Ridge	NJ	07920

See Attached List

5. Signature of New Registered Agent Signature  Name (Typed or Printed) ANTOINETTE DUHAM	6. Date 8/4/99 Title ASST. SECRETARY
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ISSUED: 07-03-1999

7791

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 10/20/1998 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
Chairman/Chief Executive Officer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Vice President E. W. Andrews, Jr.	
Vice President Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Vice President R. Karachun	
Vice President Kevin Leonard	412 Mt. Kemble Avenue Room S285 Morristown, NJ 07960
Vice President Patrick Moletteri	295 N Maple Avenue Basking Ridge, NJ 07920-1002
Vice President R. Sandberg	
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant V.P./Asst. Secretary Robert S. Feit	131 Morristown Rd. Bldg. A Rm. A2035 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 10/20/1998 FEIN 22-3022021

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME BUSINESS ADDRESS**

Assistant Secretary

G. Ackerman

Assistant Secretary

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S287

Morristown, NJ 07960

Assistant Secretary

L. B. Fontana, Jr.

Assistant Secretary

H. Hewen

Assistant Secretary

Jeff Tutnauer

412 Mt. Kemble Avenue

Room C250

Morristown, NJ 07960

Assistant Secretary

Gary Wiggins

412 Mt. Kemble Ave.

Room S209

Morristown, NJ 07960

Assistant Treasurer

D. Barach

295 N. Maple Avenue

Room 7145L3

Basking Ridge, NJ 07920

DIRECTORS

Director

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995

Room S267

Morristown, NJ 07962-1995

Director

M.J. Cinali

295 North Maple Ave. Rm.4428D2

Basking Ridge, NJ 07920-1002

Director

Nicholas S. Cyprus

295 N. Maple Avenue

Room 1232M3

Basking Ridge, NJ 07920-1002

Director

Edward M. Dwyer

295 N. Maple Ave

Basking Ridge, NJ 07920