

NO. 8759	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct AT&T AUTOMOTIVE SERVICES, IN T. C. WAJNERT 44 WHIPPANY ROAD MORRISTOWN NJ 07960	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 87693

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Attached					

5. Signature of New Registered Agent

6. Signature *Mark Brower* Date 10/20/98
 Name (Typed or Printed) Mark Brower Title Asst. VP

ISSUED: 10-03-1998

↓ DO NOT TAPE OR STAPLE ↓

294

AT&T AUTOMOTIVE SERVICES, INC. - OFFICERS

<u>FULL NAME</u>	<u>TITLE</u>	<u>SOC SEC #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	<u>DATE TAKING OFFICE</u>
MANI A. SADEGHI	PRESIDENT		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	35 MANOR DRIVE MORRIS TOWNSHIP, NJ 07950	
ROBERT J. INGATO	VICE PRESIDENT, CHIEF COUNSEL & SECRETARY		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	23 PHYLLIS PLACE RANDOLPH, NJ 07869	04/21/94
GLENN A. VOTEK	VICE PRESIDENT & TREASURER		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	3 KENT COURT ANNADALE, NJ 08801	04/21/94
ERIC H. KAGAN	VICE PRESIDENT - VEHICLE SERVICES		1 PENNSYLVANIA AVENUE TOWSON, MD 21204	3 EMERALD RIDGE COURT BALTIMORE, MD 21209	04/13/95
CHARLES L. TAIBI	VICE PRESIDENT - COMMERCIAL LEASING		1 PENNSYLVANIA AVENUE TOWSON, MD 21204	1401 WATERFORD DRIVE BEL AIR, MD 21015	04/21/94
W. JAMES NOONAN	VICE PRESIDENT - MARKETING AND BUSINESS DEVELOPEMENT		1 PENNSYLVANIA AVENUE TOWSON, MD 21204	6 DANFORTH COURT TOWSON, MD 21204	04/13/95
PETER J. STEGER	VICE PRESIDENT AND CLIENT SERVICES		1 PENNSYLVANIA AVENUE TOWSON, MD 21204	7 BONROCK COURT TOWSON, MD 21204	04/21/94
MICHAEL A. GAINES	ASST. VICE PRESIDENT, INCOME TAXES		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	30 McBRIDE WAY BRIDGEWATER, NJ 08807	06/01/95
MARK P. BROWER	ASST. VICE PRESIDENT, TAX OPERATIONS		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	19 LARISSA LANE THORNWOOD, NY 10594	09/12/95
MADELYN C. LAW	ASSISTANT SECRETARY		44 WHIPPANY ROAD MORRISTOWN, NJ 07962	11 BROADVIEW TERRACE CHATHAM, NJ 07928	04/21/94

AT&T AUTOMOTIVE SERVICES, INC. - DIRECTORS

<u>FULL NAME</u>		<u>SOC SEC #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	
MANI A. SADEGHI	PRESIDENT	[REDACTED]	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	35 MANOR DRIVE MORRIS TOWNSHIP, NJ 07950	
ROBERT J. INGATO	VICE PRESIDENT AND SECRETARY	[REDACTED]	44 WHIPPANY ROAD MORRISTOWN, NJ 07962	23 PHYLLIS PLACE RANDOLPH, NJ 07869	04/21/94