


No. <b>C 87693</b>	<b>Due no later than Oct 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable AT&T AUTOMOTIVE SERVICES, INC.  2 GATEHALL DR 650 CIT DRIVE  PARNPPANY, NJ 07054 <b>LIVINGSTON, NJ 07039</b>		300 N 6TH ST  BOISE, ID 83701
	3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
See attached			
5. Organized Under the Laws of:  DELAWARE C 87693		6. Signature  Date 10/26/00 Name (Typed or Printed) Vincent Cuvangelo Title: Authorized Signatory	

Issued 08/01/2000

**Do Not Tape or Staple**

39

# **List of Active Officers and Directors**

## **AT&T Automotive Services, Inc.**

<u>Director</u>	<u>Title</u>
Timothy D. Hammill	Director
Bradley D. Nullmeyer	Director

<u>Officer</u>	<u>Title</u>
Louis DeVico	Director, State Income Taxes
Ed Kane	Vice President Tax Planning and Compliance
Robert J. McCarthy	Senior Vice President, General Counsel & Secretary
Jack Moore	Vice President, Taxes
Kathy Nassaney	Vice President State and Local Taxes
William Rodgers	Director, Federal Taxes
Glenn Votek	Executive Vice President & Treasurer
Bradley D. Nullmeyer	President
Robert J. Ingato	Executive Vice President

### Timothy Hammill

Date of Birth: 04/01/1946

Home Address: 25 Manor Hill Road  
Summit, NJ 07901

### Bradley Nullmeyer

Date of Birth: 01/03/1960

Home Address: 2 Stevens Road  
Mendham, NJ 07945

### Louis DeVico

Date of Birth: 01/27/1950

Home Address: 56 Bechstein Drive  
Aberdeen, NJ 07747

### Robert McCarthy

Home Address: 22 Elizabeth Road  
Hopkinton, MA 01748

### Robert Ingato

Date of Birth: 07/03/1960

Home Address: 11 Sweetwood Drive  
Randolph, NJ 07869