


No. C 94863	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO 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 FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AT&T CAPITAL HOLDINGS INTERNATIONAL 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104	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>
CEO, Director	Edward M. Dwyer	295 N. Maple Ave.	Basking Ridge,	NJ	07920
Secretary	Marilyn J. Wasser	295 N. Maple Ave.	Basking Ridge,	NJ	07920
Director	Nicholas S. Cyprus	295 N. Maple Ave.	Basking Ridge,	NJ	07920
Director	M.J. Cinali	295 N. Maple Ave.	Basking Ridge,	NJ	07920
Director	Ephraim M. Brecher	412 Mt. Kemble Ave.	Morristown,	NJ	07960

5. Organized Under the Laws of: DELAWARE C 94863	6.  Signature _____ Date 05/16/02 Name (Typed or Printed) Antoinette A. Duah Title Assist. Secretary
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