

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

1. Mailing Address - Please Correct, If Not Correct

AT&T FINANCE CORP.
AT&T STATE TAX GROUP
412 MT KEMBLE AVE., RM. S245

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

*** FIRST NOTICE ***

MORRISTOWN NJ 07960

DE c106421

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
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SEE ATTACHED

5

6

Signature

Date _____

Name _____

(Typed or
Printed)

ANTOINETTE A. DUAN

Title

ASSIST. SECRETARY

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

509

AT&T FINANCE CORPORATION

Election Date 3/10/95 FEIN 22-3323405

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

President H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice-President/Secretary Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Treasurer/Asst. Secretary Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Assistant Secretary Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960

DIRECTORS

Director H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Director Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Director Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920