

| No. <b>C 94863</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than Mar 31, 2003</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                            | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |                    |              |                               |             |              |            |                   |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. Mailing Address - Correct in this box, if applicable<br>AT&T CAPITAL HOLDINGS INTERNATIONAL<br><br>555 CALIFORNIA ST<br>4TH FLOOR<br>SAN FRANCISCO, CA 94104                                                                                                                                                                                                               | 3. <u>New</u> Registered Agent Signature                                                                    |                    |              |                               |             |              |            |                   |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; text-align: center; vertical-align: middle; font-size: 2em;">           SEE ATTACHED LIST         </td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             | <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 LIST |  |  |  |  |  |
| <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 LIST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                    |              |                               |             |              |            |                   |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 94863                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature <u>Antoinette A. Duah</u><br/>           Name <small>(Typed or Printed)</small> <u>ANTOINETTE A. DUAH</u> </div> <div style="width: 35%;">           Date <u>2/11/03</u><br/>           Title <u>ASSISTANT SECRETARY</u> </div> </div> |                                                                                                             |                    |              |                               |             |              |            |                   |  |  |  |  |  |

**AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.**

Election Date 06/01/1999 FEIN 22-3022021

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

| <b>TITLE / NAME</b>                                        | <b>BUSINESS ADDRESS</b>                                                      | <b>HOME ADDRESS</b>                                    |
|------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>Chairman/Chief Executive Officer</b><br>Edward M. Dwyer | 295 N. Maple Ave<br>Basking Ridge, NJ 07920                                  | 110 Witherspoon Street<br>Whitehouse Station, NJ 08889 |
| <b>Vice President</b><br>Ephraim M. Brecher                | 412 Mt. Kemble Avenue, PO Box 1995<br>Room S267<br>Morristown, NJ 07962-1995 | 14 Golar Drive<br>Monsey, NY 10952                     |
| <b>Vice President &amp; Secretary</b><br>Marilyn J. Wasser | 295 N. Maple Avenue<br>Basking Ridge, NJ 07920                               | 9 Charlotte Hill Drive<br>Bernardsville, NJ 07924      |
| <b>Assistant V.P./Asst. Secretary</b><br>Robert S. Feit    | 131 Morristown Rd. Bldg. A Rm. A2035<br>Basking Ridge, NJ 07920-1002         | 241 Washington Avenue<br>Chatham, NJ 07928             |
| <b>Assistant V.P./Asst. Secretary</b><br>John W. Thomson   | 295 N. Maple Avenue<br>Basking Ridge, NJ 07920                               | 110 Huron Avenue<br>Chatham, NJ 07928                  |
| <b>Assistant Secretary</b><br>Antoinette A. Duah           | 412 Mt. Kemble Avenue<br>Room S287<br>Morristown, NJ 07960                   | 49 Gatehouse Lane<br>Edison, NJ 08820                  |
| <b>Assistant Secretary</b><br>Jeff Tutnauer                | 412 Mt. Kemble Avenue<br>Room C250<br>Morristown, NJ 07960                   | 3 Troy Court<br>E. Brunswick, NJ 08816                 |
| <b>Assistant Secretary</b><br>Gary Wiggins                 | 412 Mt. Kemble Ave.<br>Room S209<br>Morristown, NJ 07960                     | 4 Liberty Avenue<br>Long Valley, NJ 07853              |

**AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.**

Election Date 05/01/1999 FEIN 22-3022021

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

| <b>TITLE / NAME</b>            | <b>BUSINESS ADDRESS</b>                                                      | <b>HOME ADDRESS</b>                                    |
|--------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------|
| Director<br>Ephraim M. Brecher | 412 Mt. Kemble Avenue, PO Box 1995<br>Room S267<br>Morristown, NJ 07962-1995 | 14 Golar Drive<br>Monsey, NY 10952                     |
| Director<br>Edward M. Dwyer    | 295 N. Maple Ave<br>Basking Ridge, NJ 07920                                  | 110 Witherspoon Street<br>Whitehouse Station, NJ 08889 |