

No. C 173409		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AT&T CREDIT HOLDINGS, INC. 208 S. AKARD STREET DALLAS TX 75202 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	WAYNE A. WIRTZ	208 S. AKARD STREET	DALLAS	TX	USA	75202
TREASURER	GEORGE B. GOEKE	208 S. AKARD STREET	DALLAS	TX	USA	75202
PRESIDENT	JEFFREY R. MASON	208 S. AKARD STREET	DALLAS	TX	USA	75202
DIRECTOR	LAWRENCE J. RUZICKA	208 S. AKARD STREET	DALLAS	TX	USA	75202
DIRECTOR	GEORGE B. GOEKE	208 S. AKARD STREET	DALLAS	TX	USA	75202
5. Organized Under the Laws of: DE C 173409		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/19/2017 Title: POA				
Processed 05/19/2017		* Electronically provided signatures are accepted as original signatures.				