

No. **C 104422**

**Due no later than Dec 31, 2001**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable.  
~~AT&T FINANCIAL SERVICES INC.~~  
ANTOINETTE A. DUAH  
412 MT KEMBLE AVE., RM. S287  
  
MORRISTOWN, NJ 07960

2. Registered Agent and Office **NO PO BOX**  
CT CORPORATION SYSTEM  
300 N 6TH ST  
  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name                      Street or P.O. Address                      City                      State                      Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:  
DELAWARE  
C 104422

6. Signature Antoinette Duah Date 11/20/01  
Name (Typed or Printed) ANTOINETTE DUAH Title ASST. SECRETARY

**AT&T FINANCIAL SERVICES, INC.**

Election Date 05/01/1999 FEIN 22-3323406

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

<b>President</b> John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
<b>Vice President &amp; Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Vice President &amp; Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Vice President/Treasurer/Asst. Secretary</b> Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Maryann N. McGrath	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

**DIRECTORS**

<b>Director</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Director</b> Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
<b>Director</b> John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920