No. C 104422	Due no later than Dec 31, 2000	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	CT CORPORATION SYSTEM
SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applicable AT&T FINANCIAL SERVICES INC.	300 N 6TH ST
PO BOX 83720 BOISE, ID 83720-0080	ANTOINETTE A. DUAH 412 MT KEMBLE AVE., RM. S287	BOISE, ID 83702
NO FILING FEE IF	MORRISTOWN, NJ 07960	3. New Registered Agent Signature
Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
Office held Name	Street or P.O. Address City	<u>State</u> <u>Zip</u>
SEF HMACHED LIST		
5. Organized Under the Laws of: DELAWARE C 104422	6. Signature Name (Typed or Name Printed) Antoinette A. Di	Date 10/20/12 Jah Title: ASST. SECRETHRY
Issued 10/02/2000	Do Not Tana or Stanla	68

Issued 10/02/2000

Do Not Tape or Staple

AT&T FINANCIAL SERVICES, INC.

Election Date 05/01/1999 FEIN 22-3323406

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

412 Mt. Kemble Avenue, PO Box 1995

President 295 N. Maple Avenue Basking Ridge, NJ 07920 John W. Thomson

Vice President & Assistant Secretary

Ephraim M. Brecher Room S267

Morristown, NJ 07962-1995

Vice President & Secretary 131 Morristown Rd. Bldg.A Rm.A2035

Basking Ridge, NJ 07920-1002 Robert S. Feit

Vice President/Treasurer/Asst. Secretary 295 N. Maple Avenue

Room 1211N3 Steven Garfinkel

Basking Ridge, NJ 07920-1002

Assistant Secretary 412 Mt. Kemble Avenue

Antoinette A. Duah Room S287

Morristown, NJ 07960

Assistant Secretary 295 N. Maple Ave.

Basking Ridge, NJ 07920 Maryann N. McGrath

Assistant Secretary 412 Mt. Kemble Avenue

Room C250 Jeff Tutnauer

Morristown, NJ 07960

Assistant Secretary 412 Mt. Kemble Ave.

Room S209 Gary Wiggins

Morristown, NJ 07960

DIRECTORS 1

Director 131 Morristown Rd. Bldg.A Rm.A2035

Basking Ridge, NJ 07920-1002 Robert S. Feit

Director 295 N. Maple Avenue

Room 1211N3 Steven Garfinkel

Basking Ridge, NJ 07920-1002

Director 295 N. Maple Avenue

John W. Thomson Basking Ridge, NJ 07920