

No. C104422	Annual Report Form 1996 Due No Later Than November 30,		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AT&T FINANCIAL SERVICES INC. AT&T STATE TAX GROUP ANTOINETTE 412 MT KEMBLE AVE A. DUAH ROOM 5245 MORRISTOWN NJ 07960		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C104422													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </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					
<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																
5. NATURE OF BUSINESS COMMUNICATION SERVICES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Antoinette A. Duah</u> Date <u>9/17/96</u> Name (Typed or Printed) <u>ANTOINETTE A. DUAH</u> Title <u>ASSIST. SECRETARY</u>														

ISSUED: 07-06-1996

495

AT&T FINANCIAL SERVICES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 10, 1995

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Manuel Davila
412 Mt. Kemble Avenue
Morristown, NJ 07960

Assistant Secretary

Antoinette A. Duah
412 Mt. Kemble Avenue
Room S245
Morristown, NJ 07960

President

H. John Hokenson
131 Morristown Road
Room A2024
Basking Ridge, NJ 07920

Vice-President/Treasurer/Asst. Secretary

Robert A. Maynes
131 Morristown Road
Room A2008
Basking Ridge, NJ 07920

Vice-President/Secretary

Peter M. Suzuki
131 Morristown Road
Room A2040
Basking Ridge, NJ 07920

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

AT&T FINANCIAL SERVICES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 10, 1995

TITLE

NAME AND ADDRESS

DIRECTORS

Director

Peter M. Suzuki
131 Morristown Road
Room A2040
Basking Ridge, NJ 07920