

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AT&T CREDIT HOLDINGS, INC.
Company ID: 0205856
State of origin: Delaware
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Principal Office

555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO, CA 94104

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS CLEMENS	175 E HOUSTON ST, SAN ANTONIO, TX 78205
Assistant Secretary	JEFFREY TUTNAUER	ONE AT&T WAY , BEDMINSTER NJ 07921
Secretary	WAYNE A WIRTZ	175 E HOUSTON ST, SAN ANTONIO, TX 78205
Treasurer	CHARLES ALLEN	175 E HOUSTON ST. SAN ANTONIO, TX 78205
Vice President	JEFFREY R MASON	2000 W AT&T CENTER DR, HOFFMAN ESTATES, IL 60192

Directors

Director	CHARLES ALLEN	175 E HOUSTON ST. SAN ANTONIO, TX 78205
Director	LAWRENCE J RUZICKA	175 E HOUSTON ST. SAN ANTONIO, TX 78205

Signatures

Signature	JEFFREY TUTNAUER
Title	ASSISTANT SECRETARY