

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

President	JEFFREY R MASON	2000 W AT&T CENTER DR, HOFFMAN ESTATES, IL 60192
Assistant Secretary	KAREN DIORIO	ONE AT&T WAY , BEDMINSTER NJ 07921
Secretary	WAYNE A WIRTZ	208 S AKARD STREET DALLAS TX 75202
Treasurer	GEORGE B GOEKE	208 S AKARD STREET DALLAS TX 75202

Directors

Director	LAWRENCE J RUZICKA	208 S AKARD STREET, DALLAS TX 75202
Director	GEORGE B GOEKE	208 S AKARD STREET DALLAS TX 75202

Signatures

Signature	Karen Diorio
Title	Assistant secretary