

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AT&T CAPITAL HOLDINGS, INC.
Company ID: 0271874
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
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

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
Vice President	JEFFREY R MASON	2000 W. AT&T CENTER HOFFMAN ESTATES, IL 60192
Secretary	WAYNE A WIRTZ	175 E HOUSTON ST. SAN ANTONIO, TX 78205
Treasurer	CHARLES ALLEN	175 E HOUSTON ST. SAN ANTONIO, TX 78205

Directors

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

Signatures

Signature	JEFFERY TUTNAUER
Title	ASSISTANT SECRETARY