

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0271874  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/5/2011 6:03:23 PM  
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Elaine N. Walker  
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  
**Formation date:** 4/19/1990 12:00:00 AM  
**Date filed:** 5/5/2011 6:03:23 PM  
**Fee:** \$15.00

**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 HOFFMAN ESTATES, IL 60192

**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**

<b>Signature</b>	Jeffrey Tutnauer
<b>Title</b>	Assistant Secretary