

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0271874
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 2/11/2014 6:08:33 PM
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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 | ANTHONY LEWIS | 2000 W AT&T CENTER DR. HOFFMAN ESTAES IL60192 |
| Assistant Secretary | JEFFREY TUTNAUER | 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 |
| Vice President | JEFFREY R MASON | 2000 W. AT&T CENTER HOFFMAN ESTATES, IL 60192 |

Directors

| | | |
|----------|--------------------|-------------------------------------|
| Director | LAWRENCE R RUZICKA | 208 S AKARD STREET, DALLAS TX 75202 |
| Director | GEORGE B GOEKE | 208 S AKARD STREET, DALLAS TX 75202 |

Signatures

| | |
|-----------|---------------------|
| Signature | JEFFREY TUTNAUER |
| Title | ASSISTANT SECRETARY |