

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
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JEFFREY R MASON	2000 W AT&T CENTER DR. HOFFMAN ESTAES IL60192
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 R 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