



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 63859		2. Name of Corporation AT&T CAPITAL HOLDINGS INTERNATIONAL, INC			
3. Street Address Principal Business Office 555 CALIFORNIA STREET, 4TH FL			City SAN FRANCISCO	State CA	Zip 94104
4. Business Phone No. 415-765-1833		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island EQUIPMENT LEASING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY LEWIS			Vice President Name JEFFREY R. MASON		
Street Address 2000 W AT&T CENTER DR			Street Address 2000 W AT&T CENTER DR		
City HOFFMAN ESTATES	State IL	Zip 60192	City HOFFMAN ESTATES	State IL	Zip 60192
Secretary Name WAYNE A. WIRTZ			Treasurer Name CHARLES P. ALLEN		
Street Address 175 E HOUSTON STREET			Street Address 175 E HOUSTON STREET		
City SAN ANTONIO	State TX	Zip 78205	City SAN ANTONIO	State TX	Zip 78205
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LAWRENCE J. RUZICKA			Director Name		
Street Address 175 E HOUSTON STREET			Street Address		
City SAN ANTONIO	State TX	Zip 78205	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1	Class/Series COMMON	Par Value 1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED


File Date
FEB 08 2010

Check No.

By:
By 2484

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature Date 2/2/10

JEFFREY TUTNAUER
Print or Type Name

ASSISTANT SECRETARY
Title

AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

DIRECTORS AND OFFICERS LISTING

NAME	TITLE	BUSINESS ADDRESS
Jonathan P. Klug	Chairman & CEO	208 S. Akard Street, Dallas, Texas 75202
Anthony Lewis	President	2000 W. AT&T Center Drive , Hoffman Estates, IL 60192-5000
Jeffrey R. Mason	Vice President	2000 W. AT&T Center Drive , Hoffman Estates, IL 60192-5000
Lawrence J. Ruzicka	Director	175 E. Houston Street, San Antonio, Texas 78205-2233
Charles P. Allen	Director/Treasurer	175 E. Houston Street, San Antonio, Texas 78205-2233
Thomas S. Clemens	Assistant Treasurer	175 E. Houston Street, San Antonio, Texas 78205-2233
Wayne A. Wirtz	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233
Jeffrey Tutnauer	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921

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