FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State **DOCUMENT #** 851595 1. Entity Name 4-09-2002 90029 026 ***150 00 VERIZON CREDIT INC. Principal Place of Business Mailing Address 201 N. FRANKLIN ST 201 N. FRANKLIN STREET ### 3300 1800 3300 TAMPA FL 33602 **TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 16-1170094 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) VP Treusurer + comptroller TITLE **VFOP** ☐ Delete TITLE NAME LINKOVICH, VICKI M NAME Suite 33∞ STREET ADDRESS STREET ADDRESS 201 NORTH FRANKLIN STREET, SUITE 1800 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete TITLE ☐ Change Addition NAME KRAKOWSKI, RICHARD MAME STREET ADDRESS STREET ADDRESS 245 PARK AVE FLOOR 40 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** Delete_ ☐ Addition TITLE TITLE NAME NAME DROST, MARIANNE 1095 Avenue of the Americas STREET ADDRESS STREET ADDRESS 1255 CORPORATE DR New York, NY 10036 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME COTICCHIO, ANDREW STREET ADDRESS 245 PARK AVE FLOOR 40 STREET ADDRESS City-St-ZiP CITY-ST-7IP NEW YORK NY 10167 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

Vicki M. Linkovich

attackment & Doct 8575-95 759875

VERIZON CREDIT INC.

Officers

William F. Heitmann Andrew Coticchio Paul Howard Repp

Richard F. Krakowski

Vicki M. Linkovich

Bobby J. North---

Richard Weiss

C. Rick Nelson Marianne Drost Richard F. Krakowski Londa C. Perrett Robert J. Burden

Chairman of the Board

President & CEO

Senior Vice President and

General Counsel

Vice President-Strategic Reporting and Analysis

Vice President-Treasurer and

Comptroller

-Vice President-Credit/Portfolio

Management

Vice President-Sales & Marketing

Secretary Treasurer

Assistant Secretary Assistant Comptroller Assistant Comptroller

Directors

Andrew Coticchio Jan L. Deur Marianne Drost William F. Heitmann