2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90500 035 ***150.00 **DOCUMENT #851595** VERIZON CREDIT INC. Principal Place of Business Mailing Address 54039916 201 N. FRANKLIN ST 201 N. FRANKLIN ST **SUITE 3300 SUITE 3300** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPGM** Z Delete TITLE Change Addition TITLE LINKOVICH, VICKI M NAME NAME STREET ADDRESS 201 NORTH FRANKLIN ST., STE 3300 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Z Delete TITLE ☐ Change TITLE DROST, MARIANNE NAME NAME STREET ADDRESS 1095 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP President TITLE ☐ Change Addition TITLE Delete Delete Paul H. Repp 245 Park Avenue, 40th FL COTICCHIO, ANDREW NAME 245 PARK AVE FLOOR 40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10167 CITY-ST-ZIP New York, NY 10167 Sr VP + CFO ☐ Delete TITLE **≥**Addition Richard Krakowski NAME NAME New York, NY 10167 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP reasurer ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Janet Garrity 39,00 Washington St, 2nd floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wilminaton ☐ Delete TITLE TITLE Secretary NAME NAME Louine Marva 40th floor STREET ADDRESS STREET ADDRESS 245 Park Luc., New York, NY CITY-ST-ZIP CITY-ST-ZIP 10167 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Richard Krakowski.

P-CFO+ Asst. Treas

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-557-4799

Daytme Phone #

FILED