

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90161 008 ***150.00

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DOCUMENT # 851595

1. Entity Name
VERIZON CREDIT INC.



Principal Place of Business
201 N. FRANKLIN ST
1800- 3300
TAMPA FL 33602
US

Mailing Address
201 N. FRANKLIN STREET
1800- 3300
TAMPA FL 33602
US



2. Principal Place of Business
201 N. Franklin ST

3. Mailing Address
201 N. Franklin ST

Suite, Apt. #, etc.
Suite 3300

Suite, Apt. #, etc.
Suite 3300

City & State
Tampa FL

City & State
Tampa FL

4. FEI Number **16-1170094**

Applied For
Not Applicable

Zip **33602** Country **USA**

Zip **33602** Country **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **VPC**
STREET ADDRESS **LINKOVICH, VICKI M**
CITY-ST-ZIP **201 NORTH FRANKLIN ST., STE 3300 TAMPA FL**

TITLE Change Addition
NAME **VP General Manager Ops.**
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S**
STREET ADDRESS **DROST, MARIANNE**
CITY-ST-ZIP **1095 AVENUE OF THE AMERICAS NEW YORK NY 10036**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **P**
STREET ADDRESS **COTICCHIO, ANDREW**
CITY-ST-ZIP **245 PARK AVE FLOOR 40 NEW YORK NY 10167**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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STREET ADDRESS
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TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: Vicki M. Linkovich **REQUIRED SIGNATURE** **VICKI M. LINKOVICH** 2/19/03 (813) 229-6000
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)

Attachment

80042143

VERIZON CREDIT INC.

851595

Officers

William F. Heitmann	Chairman of the Board
Andrew Coticchio	President & CEO
Paul Howard Repp	Senior Vice President and General Counsel
Richard F. Krakowski	Senior Vice President & CFO
Vicki M. Linkovich	Vice President-General Manager Operations
Bobby J. North	Vice President-Credit/Portfolio <u>Management</u>
C. Rick Nelson	Vice President-Sales & Marketing
George E. Godlin	Vice President-Credit
Marianne Drost	Secretary
Londa C. Perrett	Assistant Secretary
Robert J. Burden	Assistant Comptroller
Richard Weiss	Assistant Comptroller

Directors

Andrew Coticchio
 Jan L. Deur
 Victor S. Gomperts
 William F. Heitmann
 Philip Seskin