

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001049

FILED
Apr 10, 2009
Secretary of State

Entity Name: IFC CREDIT CORPORATION

Current Principal Place of Business:

8700 WAUKEGAN ROAD, SUITE 100
MORTON GROVE, IL 60053

New Principal Place of Business:

8700 WAUKEGAN ROAD
SUITE 100
MORTON GROVE, IL 60053

Current Mailing Address:

8700 WAUKEGAN ROAD, SUITE 100
MORTON GROVE, IL 60053

New Mailing Address:

8700 WAUKEGAN ROAD
SUITE 100
MORTON GROVE, IL 60053

FEI Number: 36-3608485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREBELS, RUDOLPH D
Address: 8700 WAUKEGAN ROAD, SUITE 100
City-St-Zip: MORTON GROVE, IL 60053

Title: VP () Delete
Name: LANGS, MARC
Address: 8700 WAUKEGAN ROAD, SUITE 100
City-St-Zip: MORTON GROVE, IL 60053

Title: D (X) Delete
Name: KILEY, JAMES
Address: 908 N MICHIGAN AVENUE, SUITE 1080
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Delete
Name: WHITE, JAMES JR.
Address: 1000 JACKSON AVENUE
City-St-Zip: TOLEDO, OH 43624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TREBELS, RUDOLPH D
Address: 8700 WAUKEGAN ROAD, SUITE 100
City-St-Zip: MORTON GROVE, IL 60053

Title: VP (X) Change () Addition
Name: WHEATLEY, BRAD
Address: 8700 WAUKEGAN ROAD, SUITE 100
City-St-Zip: MORTON GROVE, IL 60053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDOLPH D. TREBELS

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date