

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007099

FILED
Apr 22, 2011
Secretary of State

Entity Name: IRWIN COMMERCIAL FINANCE CORPORATION, EQUIPMENT FINANCE

Current Principal Place of Business:

500 WASHINGTON STREET
COLUMBUS, IN 47201

New Principal Place of Business:

Current Mailing Address:

500 WASHINGTON STREET
ATTN: LEGAL DEPARTMENT
COLUMBUS, IN 47201

New Mailing Address:

FEI Number: 35-2080284

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULDT, THOMAS
Address: ONE MAYNARD DR, SUITE 2104
City-St-Zip: PARK RIDGE, NJ 07656

Title: D
Name: HALL, J. FRANKLIN
Address: 201 E 4TH ST, SUITE 1900
City-St-Zip: CINCINNATI, OH 45202 US

Title: DT
Name: STOLLINGS, ANTHONY M
Address: 201 E 4TH ST, SUITE 1900
City-St-Zip: CINCINNATI, OH 45202

Title: DS
Name: GEHLMANN, GREGORY A
Address: 201 E 4TH ST, SUITE 1900
City-St-Zip: CINCINNATI, OH 45202

I hereby 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 all other like empowered.

SIGNATURE: GREGORY A. GEHLMANN

DS

04/22/2011

Electronic Signature of Signing Officer or Director

Date