2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2004 90751 021 ***150.00 DOCUMENT # P27555 1. Entity Name AMERITECH CREDIT CORPORATION 54049780 Principal Place of Business Mailing Address 2000 W AMERITECH CENTER DR 2000 W AMERITECH CENTER DR 4C23E 4C23F HOFFMAN ESTATES, IL 60196 HOFFMAN ESTATES, IL 60196 2. Principal Place of Business 3. Mailing Address 2000 W. SBC Center Pr 2000 W. SBC Center &c Suite, Apt. #, etc Suite, Apt. #, etc 04232004 CR2E034 (10/03) Chg-P 40 23 E 4c 23 E Applied For 4. FEI Number Hoffman Estates IL Hoffman Estorles IL Not Applicable 36-3284986 \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE MASON, JEFFREY R MAME NAME 2000 W. SBC CENTER DE STREET ADDRESS 2000 W. AMERITECH CENTER DR STREET ADDRESS CITY-ST-ZIP HOFFMAN ESTATES, IL 60196 CITY-ST-ZIP Delete TITLE Change ☐ Addition THILE PROT. VICKLL 2000 W. SBC center Dr NAME STREET ADDRESS 2000 W. AMERITECH CENTER DR STREET ADDRESS CITY-ST-ZIP HOFFMAN ESTATES, IL 60196 CITY-ST-7IP Delete TITLE Addition TITLE VIOLA, MICHAEL J NAME NAME 175 EAST HOUSTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78205 CITY-ST-ZIP TITLE Change ☐ Addition TITLE VΡ Delete WRIDE, PAUL NAME NAME 2000 W. AMERITECH CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOFFMAN ESTATES, IL 60196 CITY-ST-7IP Change ☐ Addition TITLE **CFO** Delete 2000 W. SBC Center Pr GLEASON, DIANE M NAME 2000 W. AMERITECH CENTER DR STREET ADDRESS STREET ADDRESS HOFFMAN ESTATES, IL 60196 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

ANDERSON, PAULA M

175 E HOUSTON STREET

SAN ANTONIO, TX 78205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am