

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 814361

(2)

1. Corporation Name

AFCO CREDIT CORPORATION

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1960

3a. Date of Last Report

05/01/1994

4. FET Number

13-5647901

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
12000 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SVP
NAME	DELEON, JACK J
STREET ADDRESS	211 ESTRELLITA LANE
CITY - ST - ZIP	AGOURA CA
TITLE	VS
NAME	KEATING, RICHARD P
STREET ADDRESS	50 ECHOHILL LANE
CITY - ST - ZIP	WILLINGBORO, NJ 08000
TITLE	SVP
NAME	BAIRD, RICHARD S.
STREET ADDRESS	100 MICHELLE LN.
CITY - ST - ZIP	BELLE MEAD, NJ.
TITLE	PD
NAME	NISBET, MICHAEL M.
STREET ADDRESS	POST HOUSE ROAD
CITY - ST - ZIP	NEW VERNON NJ
TITLE	D
NAME	LOYNES, JOHN, H
STREET ADDRESS	242 S CAMPO RD
CITY - ST - ZIP	WESTPORT CT
TITLE	SVP
NAME	BRECKENRIDGE, ROBERT M.
STREET ADDRESS	870 SHAWNEE DR.
CITY - ST - ZIP	FRANKLIN LAKES NJ

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	SEE ATTACHED LISTS
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Ratner, Secretary 212-612-3500

5/9/95

APCO CREDIT CORPORATION
DIRECTORS

8/4/361

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Peter Rzasnicki	5707 Redwood River Dr. Kingwood, TX 77345-1770	3100 Travis Street Houston, TX 77006-3699
Michael M. Nisbet	Post House Road New Veron, NJ 07976	Ten Hanover Street New York, NY 10004
Derek E. Hought	187 Bayberry Avenue Watchung, NJ 07060	Ten Hanover Street New York, New York 10004
Sarah H. Wieser	372 Central Park West Apt. 2A New York, NY 10025	Ten Hanover Street New York, NY 10004

APCO CREDIT CORPORATION
OFFICERS

814361

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Michael M. Nisbet President & Chief Executive Officer	Post House Road New Vernon, NJ 07976	Ten Hanover Street New York, NY 10004
Richard S. Baird Senior Vice President- Marketing & Sales	100 Michelle Lane Belle Mead, NJ 08502	Ten Hanover Street New York, NY 10004
Robert M. Breckenridge Senior Vice President Insurance Co. Initiatives	670 Shawnee Drive Franklin Lakes, NJ 07417	900 Lanidex Plaza - Suite 800 Parsippany, NJ 07054
Derek E. Hought Senior V.P., Treasurer & Chief Financial Officer	187 Bayberry Avenue Watchung, NJ 07060	Ten Hanover Street New York, New York 10004
Robert J. Ratner Senior Vice President, General Counsel & Secretary	839 Lamberts Mill Rd. Westfield, NJ 07090	Ten Hanover Street New York, NY 10004
Subblah Mani Senior Vice President Systems & Data Processing	123-35 82nd Road Apt. 3E Kew Gardens, NY 11415	Ten Hanover Street New York, NY 10004
Donald E. Rogers Senior Vice President Operations	15205 Ash Leawood, KS 66224	4600 College Blvd Overland Park, KS 66211
Sarah H. Wieser Senior Vice President Underwriting	372 Central Park West Apt. 2A New York, NY 10025	Ten Hanover Street New York, NY 10004
James T. Battmer Vice President & Regional Sales Manager	869 Wheatland Lane Aurora, IL 60504	711 Jorie Blvd. -Suite 240 Oak Brook, Illinois 60521
Robert J. Botten Vice President & Sales Director	8200 West 93 Street Overland Park, KS 66212	4600 College Blvd Overland Park, KS 66211
Susan M. Brown Vice President Insurance Co. Initiatives	24 Old Forge Court Sparks, MD 21152	401 Washington Avenue Baltimore, MD 21204
Catherine A. Evanisko Manager, Human Resources	614 Wildwood Road West Northvale, NJ 07647	10 Hanover Street New York, NY 10004
Henry M. Fischer Vice President- Administration/Operations	401 First Avenue New York, NY 10010	Ten Hanover Street New York, NY 10004
Sandra S. Kay Vice President & Los Angeles Operations Manager	24425 Woolsey Canyon Road Apt. 192 Canoga Park, CA 91304	21800 Oxnard Street Woodland Hills, CA 91367

8/4/86

OFFICERS

PAGE 2

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Nancy L. Killian Vice President & Sales Director	95 Horatio Street - Apt 4M New York, NY 10014	10 Hanover Street New York, NY 10004
William A. Malowney Vice President & Sales Director	977 Via Pacheco Camarillo, CA 93012	21800 Oxnard Street Woodland Hills, CA 91367
Patricia J. McChesney Vice President & Regional Sales Manager	241 Plainfield Avenue Berkeley Heights, NJ 07922	10 Hanover Street New York, NY 10004
Ronald Mittenzwei Vice President & Marketing Manager	24460 S.W. 194 Avenue Dade, FL 33031	2600 Douglas Road #606 Coral Gables, FL 33134
Walter J. Mroz Vice President & Controller	54 Sunset Trail Denville, NJ 07834	Ten Hanover Street New York, NY 10004
Paul R. Munson Vice President & Branch Manager	20810 31st Place West Lynnwood, WA 98036	3500 188th St., S.W. #201 Lynnwood, WA 98037
Edward G. Naughtin Vice President & Regional Sales Manager	6096 Highway 124 West Hoschton, GA 30548	2990 Brandywine Rd. Suite 100 Atlanta, GA 30341
Clifford E. Navan Vice President & Atlanta Regional Processing Manager	659 South Wind Drive Lilburn, GA 30247	2990 Brandywine Road Suite 100 Atlanta, GA 30341
Ann L. Oeding Vice President & National Collection Manager	5007 Raintree Parkway Lee's Summit, MO 64082	4600 College Blvd Overland, KS 66211
Martin D. Quish Vice President & Parsippany Operations Manager	20 Woodland Avenue Denville, NJ 07834	900 Lanidex Plaza - Suite 800 Parsippany, NJ 07054
Patrick H. Reilly Vice President & Parsippany Regional Processing Manager	11A Dogwood Trail Randolph, NJ 07869	900 Lanidex Plaza-Suite 800 Parsippany, NJ 07054
Mark D. Richardson Vice President & Sales Director	17206 Northeast 141st Street Redmond, WA 98052	3500 188th St., S.W. -#201 Lynnwood, WA 98037
Rosemary T. Russo Vice President-Systems Implementation & Control	21 Gate House Lane Edison, NJ 08820	Ten Hanover Street New York, NY 10004

OFFICERS
PAGE 3

NAME AND TITLE

RESIDENCE ADDRESS

BUSINESS ADDRESS

Noreen Slavoshi
Vice President &
Los Angeles Regional Processing Manager

22715 Keswick St.
West Hills, CA 91304

21800 Oxnard Street
Woodland Hills, CA 91367

Norma Sivewright
Vice President

15851 West Locust
Olathe, KS 66062

4600 College Blvd.
Overland Park, KS 66211

Thomas W. Smith
Vice President &
& Regional Sales Manager

3827 Cosgrove Creek Road
Valley Springs, CA 95252

2185 N. Calif. Blvd, #215
Walnut Creek, CA 94596

Walter A. Socha
Vice President &
Sales Manager

5 Nightingale Way
Apt. 8B
Lutherville, MD 21093

401 Washington Ave
Baltimore, MD 21204

Gregory R. Willert
Vice President &
Regional Sales Manager

1576 Maywood Avenue
Upland, CA 91786

21800 Oxnard Street
Woodland Hills, CA 91367

Harold J. Fox
Assistant Vice President
Administration

40 Lakeland Drive
Port Monmouth, NJ 07758

Ten Hanover Street
New York, NY 10004

Bonnie L. Hodges
Vice President &
Manager

10451 Century Lane
Overland Park, KS 66215

4600 College Blvd
Kansas City Regional Processing
Kansas City, Missouri 64114

Robert C. Jaronczyk
Vice President
Corporate Accounting & Planning

858 Blendwood Drive
East Meadow, NY 11554

Ten Hanover Street
New York, NY 10004

Stephanie L. Kruse
Vice President
Rates & Actuarial

288 5th Ave. #1F
Brooklyn, NY 11215

Ten Hanover Street
New York, NY 10004

Nadine Mandel
Vice President
Credit Administration

435 East 65th St.
Apt. 5K
New York, NY 10021

Ten Hanover Street
New York, NY 10004

Diane E. Petchesky
Assistant Vice President
Credit Administration

124 West 109th St.
Apt. 3A
New York, NY 10025

Ten Hanover Street
New York, NY 10004

Thomas P. Walsh
Vice President
Data Processing

147 Woodbridge Avenue
Metuchen, NJ 08840

Ten Hanover Street
New York, NY 10004