

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814361 (2)

1. Corporation Name

AFCO CREDIT CORPORATION



Principal Place of Business

10 HANOVER STREET
NEW YORK NEW YORK 10004

Mailing Address

10 HANOVER STREET
NEW YORK NEW YORK 10004

3. Date Incorporated or Qualified
04/26/1960

3a. Date of Last Report
05/16/1995

4. FEI Number
13-5647901

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. 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 the incorporator (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SVPM	☒ DELETE
NAME	DELEON, JACK J	
STREET ADDRESS	211 ESTRELITA LANE	
CITY-ST-ZIP	AGOURA CA	
TITLE	VS	☒ DELETE
NAME	KEATING, RICHARD P	
STREET ADDRESS	50 ECHOHILL LANE	
CITY-ST-ZIP	WILLINGBORO, NJ 00000	
TITLE	SVP	☐ DELETE
NAME	BAIRD, RICHARD S.	
STREET ADDRESS	100 MICHELLE LN.	
CITY-ST-ZIP	BELLE MEAD, NJ.	
TITLE	PD	☐ DELETE
NAME	NISBET, MICHAEL M.	
STREET ADDRESS	POST HOUSE ROAD	
CITY-ST-ZIP	NEW VERNON NJ	
TITLE	D	☒ DELETE
NAME	LOYNES, JOHN, H	
STREET ADDRESS	242 S CAMPO RD	
CITY-ST-ZIP	WESTPORT CT	
TITLE	SVP	☐ DELETE
NAME	BRECKENRIDGE, ROBERT M.	
STREET ADDRESS	670 SHAWNEE DR.	
CITY-ST-ZIP	FRANKLIN LAKES NJ	

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	HENRY M. FISCHER	
1.3 STREET ADDRESS	401 FIRST AVENUE	
1.4 CITY-ST-ZIP	NEW YORK, NY 10010	
2.1 TITLE	SVP/S	☐ Change ☒ Addition
2.2 NAME	ROBERT J. RATNER	
2.3 STREET ADDRESS	839 LAMBERTS MILL ROAD	
2.4 CITY-ST-ZIP	WESTFIELD, NJ 07090	
3.1 TITLE	SVP	☐ Change ☒ Addition
3.2 NAME	DONALD E. ROGERS	
3.3 STREET ADDRESS	1 SPLIT RAIL COURT	
3.4 CITY-ST-ZIP	LEBANON, NJ 08833	
4.1 TITLE	SVP	☐ Change ☒ Addition
4.2 NAME	SUBBIAH MANI	
4.3 STREET ADDRESS	123-35 82nd. ROAD	
4.4 CITY-ST-ZIP	KEW GARDENS, NY 11415	
5.1 TITLE	SVP/D	☐ Change ☒ Addition
5.2 NAME	DEREK E. HOUGHT	
5.3 STREET ADDRESS	187 BAYBERRY AVENUE	
5.4 CITY-ST-ZIP	WATCHUNG, NJ 07060	
6.1 TITLE	SVP	☐ Change ☒ Addition
6.2 NAME	SARAH H. WIESER	
6.3 STREET ADDRESS	372 CENTRAL PARK WEST	
6.4 CITY-ST-ZIP	NEW YORK, NY 10025	

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 119.07(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

HENRY M. FISCHER

January 29, 1996

Date

212-612-3535

CR2E034 (12/95)