

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814361

FILED
Apr 17, 2008
Secretary of State

Entity Name: AFCC CREDIT CORPORATION

Current Principal Place of Business:

110 WILLIAMS ST, 29TH FLR
NEW YORK, NY 10038 US

New Principal Place of Business:

110 WILLIAM STREET, 29TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

THREE MELLON BANK CENTER, SUITE 1800
PITTSBURG, PA 15259 US

New Mailing Address:

110 WILLIAM STREET, 29TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-5647901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
12000 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: VT () Delete
Name: GOLD, BRUCE R
Address: 311 HILL FARM LANE
City-St-Zip: VALENCIA, PA 16059

Title: VS () Delete
Name: RATNER, ROBERT J
Address: 839 LAMBERTS MILL ROAD
City-St-Zip: WESTFIELD, NJ 07090

Title: PD () Delete
Name: ZUPAN, DARYL J
Address: 41 OAKMONT CT
City-St-Zip: BRIDGEVILLE, PA 15017

Title: V () Delete
Name: REINKE, ROBERT J
Address: 371 SOUTH DUNES DR CAPTAINS QTRS
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: D () Delete
Name: STARNES, CLARK R III
Address: 200 WEST 2ND ST, 5TH FLR
City-St-Zip: WINSTON SALEM, NC 27101

Title: V () Delete
Name: WIESER, SARAH H
Address: 372 CENTRAL PARK WEST APT 2A
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUPAN, DARYL J PRES DIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SEC (X) Change () Addition
Name: RATNER, ROBERT J SEC
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TREA (X) Change () Addition
Name: LUTGEN, LARRY G TREAS
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DIR (X) Change () Addition
Name: ZUPAN, DARYL J DIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DIR (X) Change () Addition
Name: STARNES III, CLARK R DIR
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SVP (X) Change () Addition
Name: VIEHE, STEPHEN R SVP
Address: 110 WILLIAM STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: LISA MOBERLY

OTHR

04/17/2008

Electronic Signature of Signing Officer or Director

Date