2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814361

Entity Name: AFCO CREDIT CORPORATION

Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 WALL STREET SUITE 8A-19 NEW YORK, NY 10005

Current Mailing Address: New Mailing Address:

C/O LISA I. MOBERLY BB&T 200 WEST SECOND STREET, 3RD FLOOR LEGAL WINSTON-SALEM, NC 27101 US

FEI Number: 13-5647901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ZUPAN, DARYL J Name:

310 GRANT STREET, SUITE 1600 Address: City-St-Zip: PITTSBURGH, PA 15219

Title: **SVPS**

RATNER, ROBERT J Name:

14 WALL STREET, SUITE 8A-19 Address: City-St-Zip:

NEW YORK, NY 10005

Title: SVPT

O'CONNELL III, C. LEONARD Name: 310 GRANT STREET SUITE 1600 Address: City-St-Zip: PITTSBURGH, PA 15219

Title: DCOO

HICKEY, DAVID P Name:

Address: 310 GRANT STREET, SUITE 1600 City-St-Zip: PITTSBURGH, PA 15219

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: MANDELINE HENDRICKS POA 04/12/2011