

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

APPROVED
AND
FILED

95 FEB 29 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 830520 (3)

1. Corporation Name

A.I. CREDIT CORP.



Principal Place of Business

160 WATER ST.
19TH FLOOR
NEW YORK NY 10038

Mailing Address

160 WATER ST.
19TH FLOOR
NEW YORK NY 10038

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

07/26/1973

3a. Date of Last Report

01/30/1995

4. FEI Number

13-2736972

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
SUITE 105
TALLAHASSEE FL 32301

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 fee applicant

Signature, typed or printed name of registered agent and fee applicant

Date

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VITKAUSKAS, GERALD V.
STREET ADDRESS 160 WATER STREET
CITY-STATE-ZIP NEW YORK NY

TITLE COB ☐ DELETE

NAME MATTHEWS, EDWARD W.
STREET ADDRESS 70 PINE ST.
CITY-STATE-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME DOOLEY, WILLIAM N.
STREET ADDRESS 70 PINE ST.
CITY-STATE-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME FOLEY, PATRICK J.
STREET ADDRESS 70 PINE ST.
CITY-STATE-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME TUCK, ELIZABETH M.
STREET ADDRESS 1030-2 FRANKLIN AVENUE
CITY-STATE-ZIP N. VALLEY STREAM NY

TITLE VD ☐ DELETE

NAME SMITH, H.I.
STREET ADDRESS 261 BEIRD COURT
CITY-STATE-ZIP WOODBURY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

900001729899

08/04/96-01001-020

****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAUDE T. GRAHAM - SENIOR VICE PRESIDENT

2/2/96

212-428-5543

CR2E034 (12/95)

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(2)

A.I. CREDIT CORP.
1995 Listing of Officers & Directors

Gerald Vitkauskas	President & Director	160 Water Street New York, NY 10038
Michael D. Vogen	Sr. Vice President & Chief Financial Officer	160 Water Street New York, NY 10038
Weston H. Terry	Sr. Vice President	160 Water Street New York, NY 10038
Paul Zarookian	Sr. Vice President	160 Water Street New York, NY 10038
Elizabeth M. Tuck	Secretary	70 Pine Street New York, NY 10270
Howard I. Smith	Vice President & Director	70 Pine Street New York, NY 10270
Kathleen Shannon	Counsel	70 Pine Street New York, NY 10270
William N. Dooley	Treasurer	70 Pine Street New York, NY 10270
Ronald A. Latz	Director	70 Pine Street New York, NY 10270
Florence Ann Davis	Director	70 Pine Street New York, NY 10270
Patrick J. Foley	Director	70 Pine Street New York, NY 10270
Thomas R. Tizzio	Director	70 Pine Street New York, NY 10270
Valerie Colucci	Asst. Vice President	160 Water Street New York, NY 10038
David J. Walsh	Director	70 Pine Street New York, NY 10038
Karen McDonald	Asst. Secretary	70 Pine Street New York, NY 10038

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A.I.Credit Corp.
1995 Listing of Officers & Directors
Rev. 11/10/95

NAME	TITLE	BUSINESS ADDRESS
 Claude T. Graham	Sr. Vice President	160 Water Street New York, NY 10038
Donald S. Schwarzkof	Vice President	160 Water Street New York, NY 10038
George Coheleach	Vice Pres. & Asst. Treasurer	160 Water Street New York, NY 10038
Jeffery Lesnoy	Vice President & Controller	160 Water Street New York, NY 10038
Ralph Marino	Asst. Vice President	160 Water Street New York, NY 10038
Paul Cohen	Vice President	160 Water Street New York, NY 10038
Dean DeMarco	Vice President	160 Water Street New York, NY 10038
John Rago	Vice President	160 Water Street New York, NY 10038
Susan Schwab	Asst. Vice President	160 Water Street New York, NY 10038
Lynette Schwertner	Asst. Vice President	777 S. Figueroa Street Los Angeles, CA 90017
Susan Shelton	Asst. Vice President	160 Water Street New York, NY 10038
Thomas Yaeger	Asst. Vice President	1999 Bryan Street Dallas, TX 75201
Edward E. Matthews	Chairman of the Board & Director	70 Pine Street New York, NY 10270
Petros K. Sabatacakis	Vice Chairman & Director	70 Pine Street New York, NY 10270