


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/26/1973

4. FEI Number 13-2736972	Applied For <input type="checkbox"/> Not Applicable
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD VITKAUSKAS, GERALD V. 160 WATER STREET NEW YORK NY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	COB MATTHEWS, EDWARD W. 70 PINE ST. NEW YORK NY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T DOOLEY, WILLIAM N. 70 PINE ST. NEW YORK NY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S TUCK, ELIZABETH M. 1030-2 FRANKLIN AVENUE N. VALLEY STREAM NY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VO SMITH, H.I. 261 BEIRD COURT WOODBURY NY	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

A. I. Credit Corp.

OFFICERS AND DIRECTORS LIST

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Paul Cohen	Vice-President	160 Water Street 19 th Floor New York, NY 10038
Michael Forman	Asst. Vice-President	160 Water Street 19 th Floor New York, NY 10038
Florence Ann Davis	Director	70 Pine Street New York, NY 10270
Dean DeMarco	Senior Vice-President	160 Water Street 19 th Floor New York, NY 10038
James Donaldson	Assistant Vice-President	160 Water Street 19 th Floor New York, NY 10038
William Dooley	Vice-President and Treasurer	70 Pine Street New York, NY 10270
Claude T. Graham	Senior Vice-President	A.I. Credit Corp. 700 East Main Street, Suite 1647 Richmond, VA 23219
Michael S. Graves	Assistant Vice-President	777 South Figueroa Street Los Angeles, CA 90017
Kenneth V. Harkins	General Counsel	70 Pine Street New York, NY 10270
Ronald Alan Latz	Director	70 Pine Street New York, NY 10270
Jeffrey Lesnoy	Vice-President and Controller	160 Water Street 19 th Floor New York, NY 10038
Ralph Marino	Assistant Vice-President	160 Water Street 19 th Floor New York, NY 10038
Edward Easton Mathews	Director and Vice-Chairman	70 Pine Street New York, NY 10270

Ursula Onni	Vice-President	160 Water Street 19 th Floor New York, NY 10038
John A. Rago	Vice-President	160 Water Street 19 th Floor New York, NY 10038
Susan P. Schwab	Vice-President	160 Water Street 19 th Floor New York, NY 10038
Donald S. Schwarzkopf	Vice-President	160 Water Street 19 th Floor New York, NY 10038
Lynette Schwertner	Assistant Vice-President	777 South Figueroa Street Los Angeles, CA 90017
Susan Shelton	Assistant Vice-President	160 Water Street 19 th Floor New York, NY 10038
Howard Ian Smith	Director and Vice-President	70 Pine Street New York, NY 10270
Weston H. Terry	Senior Vice-President	160 Water Street 19 th Floor New York, NY 10038
Thomas Ralph Tizzio	Director	70 Pine Street New York, NY 10270
Elizabeth M. Tuck	Secretary	70 Pine Street New York, NY 10270
Gerald Vitkaukas	Director and President	160 Water Street 19 th Floor New York, NY 10038
Michael D. Vogen	Chief Financial Officer and Senior Vice-President	160 Water Street 19 th Floor New York, NY 10038
David J. Walsh	Director	70 Pine Street New York, NY 10270
Annette Yacovone	Vice-President	80 Pine Street New York, NY 10005
Thomas Yeager	Assistant Vice-President	1999 Bryan Street Dallas, TX 75201
Paul Zarookian	Senior Vice-President	160 Water Street 19 th Floor New York, NY 10038