

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830520

1. Entity Name

A.I. CREDIT CORP.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90001 029 ***150.00

Principal Place of Business

Mailing Address

160 WATER ST.
19TH FLOOR
NEW YORK NY 10038

160 WATER ST.
19TH FLOOR
NEW YORK NY 10038-4922

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2736972

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME VITKAUSKAS, GERALD V.
STREET ADDRESS 160 WATER STREET
CITY-ST-ZIP NEW YORK NY

TITLE COB ☐ Delete
NAME MATTHEWS, EDWARD W.
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK NY

TITLE T ☒ Delete
NAME ~~DOOLEY, WILLIAM N.~~
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ Delete
NAME TUCK, ELIZABETH M.
STREET ADDRESS 1030-2 FRANKLIN AVENUE
CITY-ST-ZIP N. VALLEY STREAM NY

TITLE VD ☐ Delete
NAME SMITH, H.I.
STREET ADDRESS 261 BEIRD COURT
CITY-ST-ZIP WOODBURY NY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Elizabeth M. Tuck
STREET ADDRESS 70 Pine Street
CITY-ST-ZIP New York, NY 10270

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Michael D. Vogen
STREET ADDRESS 160 Water Street
CITY-ST-ZIP New York, NY 10038

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Vogen, Exec. VP & CFO

Date

4/12/00

Daytime Phone #

(212) 425-5900

CR05034 7/0/00

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A.I. Credit Corp.
Officers and Directors List

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carol C. Angelo	Vice President	NorthPark Town Center, Bld. 600 1200 Abernathy Rd. NE Suite 500 Atlanta, GA 30328
Fred Baer	Vice President	1630 East O. Shaw Ave., Suite 160 Fresno, CA 93710
Paul Cohen	Senior Vice President	160 Water Street. 19 th Floor New York, NY 10038
Eduardo Criado	Vice President	160 Water Street. 19 th Floor New York, NY 10038
Dean DeMarco	Senior Vice President	160 Water Street. 19 th Floor New York, NY 10038
Shawn Egan	Vice President	8000 Maryland Ave. Suite 1200 St. Louis, MO 63105
Carl J. Finzer	Executive Vice President	15303 Ventura Blvd. Suite 1600 Sherman Oaks, CA 91403
Claude Graham	Senior Vice President	160 Water Street, 19 th Floor New York, NY 10038
Kenneth V. Harkins	Vice President	70 Pine Street New York, NY 10270
George E. Harris	Executive Vice President	15303 Ventura Blvd. Suite 1600 Sherman Oaks, CA 91403
Cheryl Lansing	Vice President	1630 East O. Shaw Ave., Suite 160 Fresno, CA 93710
Ronald Alan Latz	Director	70 Pine Street New York, NY 10270
Jeffrey Lesnoy	Vice President / Comptroller	160 Water Street, 19 th Floor New York, NY 10038

Edward Easton Mathews	Director/ Chairman	70 Pine Street New York, NY 10270
Carol Ann McFate	Treasurer	70 Pine Street New York, NY 10270
Leslie Miller	Vice President	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
J. Kevin Olsen	Senior Vice President	615 Davis Drive, Suite 700 Morrisville, NC 27560
Ursula Onni	Vice President	160 Water Street, 19 th Floor New York, NY 10038
Ernest T. Patrikis	Director	70 Pine Street New York, NY 10270
John A. Rago	Vice President	160 Water Street, 19 th Floor New York, NY 10038
Scott Barrett Rose	Vice President/ General Counsel/ Assistant Secretary	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 Mary Schwertner	Vice President	160 Water Street 19 th Floor New York, NY 10038
Seth R. Sindel	Senior Vice President	15303 Ventura Blvd. Suite 1600 Sherman Oaks, CA 91403
Howard Ian Smith	Director/ Vice Chairman	70 Pine Street New York, NY 10270
Weston Terry	Executive Vice President	160 Water Street 19 th Floor New York, NY 10038
Thomas Ralph Tizzio	Director	70 Pine Street New York, NY 10270
Elizabeth Margaret Tuck	Secretary	70 Pine Street New York, NY 10270
Gerald Vitkauskas	Director/President	160 Water Street, 19 th Floor New York, NY 10038
Michael Vogen	Chief Financial Officer/ Executive Vice President	160 Water Street 19 th Floor New York, NY 10038
Nelson Walker	Vice President	NorthPark Town Center, Bld.600 1200 Abernathy Rd., NE, Suite 500 Atlanta, GA 30328

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Code 2972
830520

James Williamson	Vice President	160 Water Street, 19 th Floor New York, NY 10038
Annette Yacovone	Vice President	160 Water Street, 19 th Floor New York, NY 10038
Thomas Yaeger	Senior Vice President	160 Water Street, 19 th Floor New York, NY 10038
Paul Zarookian	Executive Vice President	160 Water Street, 19 th Floor New York, NY 10038