

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

07 APR 27 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

194
asc



04232007 No Chg-P CR2E034 (11/05)

4. FEI Number
13-2736972

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE PD
NAME VITKAUSKAS, GERALD V
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE VG
NAME CANO, ALEXANDER
STREET ADDRESS 101 HUDSON ST
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE T
NAME VOGEN, MICHAEL
STREET ADDRESS 101 HUDSON ST
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE S
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE V
NAME VOGEN, MICHAEL D
STREET ADDRESS 101 HUDSON ST
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

400099057424

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth M Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07
Date

Daytime Phone #

Directors / Officers Report

Address for all same as principal.

As of 4/25/2007

A.I. Credit Corp.

Directors

Gerald Vincent Vitkauskas
Michael D. Vogen

Effective
4/3/1991
3/14/2002

Director
Director

Officers

William Naughton Dooley
Gerald Vincent Vitkauskas

Effective
6/20/2005
4/3/1991

Chairman of the Board of Directors

Michael D. Vogen
George A. Harris

7/2/1990

Chief Financial Officer

Michael D. Vogen
Thomas Owen Yaeger

12/8/1999
11/21/2000

Executive Vice President
Executive Vice President

Paul A. Zarookian
Alexander P. Cano

12/8/1999
12/1/2003

Executive Vice President
Executive Vice President

Paul Raymond Cohen
James Thomas Donaldson

5/3/1999
11/29/2005

Executive Vice President
Senior Vice President

Claude T. Graham
Jeffrey Lesnoy

12/8/1999
6/20/2005

Senior Vice President
Senior Vice President

John A. Rago
Shawn Bradia

11/16/1993
5/15/2000

Senior Vice President
Senior Vice President

2004

5/15/2000
11/29/2005

Senior Vice President
Vice President

Directors / Officers Report

As of 4/25/2007

A.I. Credit Corp.

Michael S. Forman	Vice President	5/20/2003
Ralph Anthony Marino	Vice President	5/20/2003
Marc Milano	Vice President	11/29/2005
Rosario Perez	Assistant Vice President	1/28/2002
Theresa Puccio	Assistant Vice President	12/8/1999
Joan Marie Stratton	Assistant Vice President	1/28/2002
Alexander P. Cano	General Counsel	5/30/2002
Shawn Bradia	Associate General Counsel	11/29/2005
Elizabeth Margaret Tuck	Secretary	2/22/1991
Valerie-Saun Alerte	Assistant Secretary	5/20/2003
Alexander P. Cano	Assistant Secretary	5/30/2002
Michael D. Vogen	Treasurer	11/29/2005
Theresa Puccio	Assistant Treasurer	12/8/1999
Jeffrey Lesnoy	Comptroller	11/16/1993
Michael S. Forman	Assistant Comptroller	11/24/1997
Ralph Anthony Marino	Assistant Comptroller	5/15/2000

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CORPORATION SERVICE COMPANY

494

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:19 PM

ORDER NO. : 869012-140

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: A.I. CREDIT CORP.
FL 2007

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 27 AM 8:47
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten initials]
4/27/07