

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830520

Entity Name: A.I. CREDIT CORP.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

101 HUDSON STREET
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

Current Mailing Address:

101 HUDSON STREET
34TH FLOOR
JERSEY CITY, NJ 07302 US

New Mailing Address:

FEI Number: 13-2736972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITKAUSKAS, GERALD V
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: D () Delete
Name: DOOLEY, WILLIAM N
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: DVT () Delete
Name: VOGEN, MICHAEL D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: V () Delete
Name: HARRIS, GEORGE A
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: V () Delete
Name: OLSEN, J. KEVIN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: V () Delete
Name: YAEGER, THOMAS O
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAROOKIAN, PAUL A
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: D (X) Change () Addition
Name: VOGEN, MICHAEL D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: EVP (X) Change () Addition
Name: VOGEN, MICHAEL D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: EVP (X) Change () Addition
Name: WILLIAMSON, JAMES
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: EVP (X) Change () Addition
Name: OLSEN, J. KEVIN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: SVP (X) Change () Addition
Name: BRADIA, SHAWN D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHAWN D. BRADIA

SVP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date