2-3-95 B-844-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 PM 9:44

DOCUMENT # 843972 (1)

1. Corporation Name
GREAT WESTERN CREDIT CORPORATION

Principal Place of Business	Mailing Address
450 MAMARONECK AVENUE HARRISON NY 10528	450 MAMARONECK AVENUE TAX DEPT 3113 HARRISON NY 10528 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/23/1979
3a. Date of Last Report: 02/01/1994

2. Principal Place of Business
21: 450 MAMARONECK AV
22 Suite, Apt. #, etc.: TAX Dept 3/13
23 City & State: HARRISON, New York
24 Zip: 10528
25 Country: USA

2a. Mailing Address
26:
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: 88-0122719 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	O'SHEA, THOMAS	1.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	LEE, CALVIN	2.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	2.4 CITY-ST-ZIP	
TITLE	OTM	3.1 TITLE	☐ Change ☐ Addition
NAME	MCKENNA, JOHN	3.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	BAJO, THEODORE	4.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	FAGAN, KENNETH F.	5.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	PATNAUDE, RONALD	6.2 NAME	
STREET ADDRESS	450 MAMARONECK AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISON NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: John McKenna John McKENNA (914) 899-7556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0001703 CP