2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 8:00 am **Secretary of State DOCUMENT #851595** 02-03-2006 90016 011 ***150.00 VERIZON CREDIT INC. quuvos: Principal Place of Business Mailing Address 201 N. FRANKLIN ST 201 N. FRANKLIN ST **SUITE 3300 SUITE 3300** TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 16-1170094 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP+A5+AGC Change Change Addition AS ☐ Delete TITLE TITLE NAME LEVINE, MARVA NAME 245 PARK AVE., 40TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NEW YORK, NY 10167 CITY-ST-ZIP President-CED-Director & Change Delete TITLE TITLE REPP, PAUL H NAME 245 PARK AVENUE, 40TH FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10167 SVP+CFO Addition TITLE VCEO Delete TITLE Change KRAKOWSKI, RICHARD NAME NAME STREET ADDRESS 245 PARK AVE., 40TH FL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10167 ☐ Addition Change ☐ Delete TITLE TITLE GARRITY, JANET NAME NAME STREET ADDRESS 3900 WASHINGTON ST, 2ND FLOOR STREET ADDRESS WILMINGTON, DE 19802 CITY-ST-ZIF CITY-ST-ZIP COB+ Director (100) William F. Heitmann 1095 Ave. of the Americas X Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS New York, NY 10036 CITY-ST-ZIP CITY-ST-2IP ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME

YORK, NY 10036 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.

STREET ADDRESS

New

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

212/557-4676

FILED

Krakowski