

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000000659

1. Entity Name
DIRECT BILL S, INC.



Principal Place of Business
70 PINE STREET
NEW YORK, NY 10270

Mailing Address
70 PINE STREET
NEW YORK, NY 10270

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04012008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
13-4045461

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. 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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

300125125853

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO VOGEN, MICHAEL D 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP HARRIS, GEORGE A 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VITKAUSKAS, GERALD V 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP OLSEN, J.KEVIN 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ZAROOKIAN, PAUL A 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP CANO, ALEXANDER P 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO / Director / Treasurer Michael D. Vogen 101 Hudson Street Jersey City, NJ 07302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP Jeffrey Lesnaw 101 Hudson Street New York, NY 10270	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Elizabeth M. Tuck Secretary 70 Pine Street New York, NY 10270	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Kevin Olsen 101 Hudson Street Jersey City, NJ 07302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / Director / COO Paul Zarookian 101 Hudson Street Jersey City, NJ 07302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Alexander Cano 101 Hudson Street Jersey City, NJ 07302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/1/08

212-770-7000

Daytime Phone #

FILED

2008 APR 22 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

Directors

Michael D. Vogen

Director

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Paul A. Zarookian

Director

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Officers

Paul A. Zarookian

President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael D. Vogen

Chief Financial Officer

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

Paul A. Zarookian

Chief Operating Officer

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Alexander P. Cano

Executive Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

J. Kevin Olsen

Executive Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael D. Vogen

Executive Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Paul Raymond Cohen

Senior Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

James Thomas Donaldson

Senior Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Claude T. Graham

Senior Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Jeffrey Lesnoy

Senior Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

John A. Rago

Senior Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

Martin Joseph Bowen

Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael S. Forman

Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Ralph Anthony Marino

Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Theresa Puccio

Vice President

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael Mechetti

Assistant Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

101 Hudson Street
34th Floor
Jersey City, New Jersey 07302 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Alexander P. Cano

Assistant Secretary

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael D. Vogen

Treasurer

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Theresa Puccio

Assistant Treasurer

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Directors/Officers Report

As of April 01, 2008

Direct Bill Services, Inc.

Jeffrey Lesnoy

Comptroller

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Michael S. Forman

Assistant Comptroller

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

Ralph Anthony Marino

Assistant Comptroller

Primary Address

A.I. Credit Corp.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)



CORPORATION SERVICE COMPANY

RECEIVED

08 APR 22 PM 2:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 1:50 PM

ORDER NO. : 536263-165

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: DIRECT BILL S, INC. FL 2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____