2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am Secretary of State **DOCUMENT #** F01000003342 1. Entity Name HARRISON CREDIT CORP. 05-13-2002 90129 039 ***150.00 Principal Place of Business Mailing Address 450 MAMARONECK AVE. 450 MAMARONECK AVE. 959413 HARRISON NY 10528 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1561261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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. 関連的知べ かつい SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) 11364 110 no 300 🗆 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☑ Delete TITLE VASAT 🛴 Change Addition NAME JENKINS, DWIGHT to. NAME Mary L. Brady STREET ADDRESS 2 WALL ST. STREET ADDRESS 48 Wall Street, 27 h Floor CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP New York, NY 10005 TITLE Delete TITLE K Change ☐ Addition NAME FIORAVANTI, ALBERT J Albert J. Fioravanti NAME STREET ADDRESS 2 WALL ST. STREET ADDRESS 48 Wall Street 27 Floor CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP New York, NY 10005 TITLE__ TITLE Delete X Change ☐ Addition NAME ABEDINE, BENJAMIN B NAME Benjamin B. Abedine STREET ADDRESS 48 Wall Street 27th Floor 2 WALL ST. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10005 CITY-ST-ZIP New York, NY 10005 TITLE ☑ Delete TITLE PtdAs **K** Change ☐ Addition NAME Dean A. Christiansen CHRISTIANSEN, DEAN A NAME STREET ADDRESS 48 Wall Street, 27th Floor 2 WALL ST. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP New York, NY 10005 TITLE X Delete TITI F V ASAT ☐ Change Addition NAME SORENSEN, PETER H NAME Andy Yan STREET ADDRESS 44 DOROTHY DRIVE 48 Wall Street 27th Floor STREET ADDRESS CITY-ST-7IP MORRISTOWN NJ 07960 CITY-ST-7IP New York, NY 10005 TITLE S٧ ☐ Delete TITLE SVAT K) Change ☐ Addition NAME REZZA, LORI NAME Lori Gebron 2781 86TH ST. STREET ADDRESS STREET ADDRESS 48 Wall Street 27th Floor CITY-ST-ZIP **BROOKLYN NY 11223** CITY-ST-ZIP New York, NY 10005

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

426/02 (20)346-900