

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002310

FILED
Mar 03, 2009
Secretary of State

Entity Name: IRWIN FRANCHISE CAPITAL CORPORATION

Current Principal Place of Business:

2700 WESTCHESTER AVE
PURCHASE, NY 10577

New Principal Place of Business:

ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656

Current Mailing Address:

2700 WESTCHESTER AVE
PURCHASE, NY 10577

New Mailing Address:

ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656

FEI Number: 13-4189715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MILLER, WILLIAM I
Address: 500 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

Title: DVC (X) Delete
Name: LALEGGIA, JOSEPH R
Address: 500 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

Title: DP () Delete
Name: RINALDI, JOHN
Address: 500 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

Title: D () Delete
Name: WASHBURN, THOMAS D
Address: 500 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

Title: DT () Delete
Name: EHLINGER, GREGORY F
Address: 500 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RINALDI

DP

03/03/2009

Electronic Signature of Signing Officer or Director

Date