2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 02-24-2005 90051 015 ***150.00 DOCUMENT # F0400006465 COMMERCIAL CREDIT GROUP INC. Principal Place of Business Mailing Address 212 SOUTH TYRON STREET, SUITE 1400 212 SOUTH TYRON STREET, SUITE 1400 50019086 CHARLOTTE, NC 28281 CHARLOTTE, NC 28281 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-1409176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 Zip Code City FL 6. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CP TITLE Assistant Secretary ☐ Change **□**zAddition TITLE ☐ Delete MCDONOUGH, DANIEL J NAME NAME Rebecca C. Sabo STREET ADDRESS STREET ADDRESS 212 SOUTH TYRON STREET, SUITE 1400 212 South Tryon Street, Suite 1400 CITY-ST-ZIP CHARLOTTE, NC 28281 CITY-ST-7IP Charlotte, NC 28281 ☐ Change D Delete TITLE TITLE APPLE, DAVID NAME 420 LEXINGTON AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10170 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition WILSON, KEVIN NAME NAME STREET ADORESS 2101 PARKS AVENUE, SUITE 401 STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23451 CITY-ST-ZIP Сhалде Addition TITLE ☐ Delete TITLE YARBROUGH, BEN NAME NAME 212 SOUTH TYRON STREET, SUITE 1400 STREET ADDRESS STREET ADDRESS

12. 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 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 attac

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CHY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

IIILE

NAME

CHARLOTTE, NC 28281

MINNEAPOLIS, MN 55422

4200 DAHLBERG DRIVE, SUITE 100

MORGAN, JOHN

☐ Delete

Delete

Change

☐ Change

FILED Feb 24, 2005 8:00 am

Addition

■ Addition