

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000007083

1. Entity Name
AIG COMMERCIAL EQUIPMENT FINANCE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 16 AM 8:04

400074701374



Principal Place of Business
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024

Mailing Address
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024

2. Principal Place of Business

3. Mailing Address
70 Pine Street

05022006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

30th Floor

City & State

City & State
New York, NY

Zip

Country

Zip
10270

Country

USA

4. FEI Number

20-1749201

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DOOLEY, WILLIAM N
70 PINE STREET
NEW YORK, NY 10270 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
FARRELL, WILLIAM G JR.
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
MILAZZO, TIMOTHY S
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCOO
FATE, DAVE B
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MEYER, TODD M
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
THOMPSON, JOSEPH F
5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TUCK, Elizabeth M.
70 Pine Street
New York, NY 10270 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M. TUCK

Date

Daytime Phone #