

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000007083

1. Entity Name
AIG COMMERCIAL EQUIPMENT FINANCE, INC.



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

Mailing Address
70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10270

1/5
FILED
07 APR 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-1749201

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

see attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DOOLEY, WILLIAM N 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FARRELL, WILLIAM G JR. 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MILAZZO, TIMOTHY S 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO FATE, DAVE B 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEYER, TODD M 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, JOSEPH F 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024

800098909818

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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07
Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

AIG Commercial Equipment Finance, Inc.

Address for all: 70 Pine Street
New York, NY 10270

Directors

William Naughton Dooley	Director	Effective 10/7/2004
William Gibson Farrell Jr.	Director	10/7/2004
Dave Bruce Fate	Director	10/7/2004
Robert Edward Lewis	Director	10/7/2004
Alan M. Pryor	Director	10/7/2004

Officers

William Naughton Dooley	Chairman of the Board of Directors	Effective 10/15/2004
William Gibson Farrell Jr.	President	10/15/2004
William Gibson Farrell Jr.	Chief Executive Officer	10/15/2004
Timothy S. Milazzo	Chief Financial Officer	10/15/2004
Dave Bruce Fate	Chief Operating Officer	10/15/2004
Dave Bruce Fate	Executive Vice President	10/15/2004
B. Andrew Fletcher	Senior Vice President	3/20/2006
Daniel R. Fluharty	Senior Vice President	1/10/2007
Todd M. Meyer	Senior Vice President	10/15/2004
Kirk S. Phillips	Senior Vice President	1/10/2007
Joseph F. Thompson	Senior Vice President	10/15/2004
	Vice President	4/10/2006

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Directors / Officers Report

As of 4/25/2007

AIG Commercial Equipment Finance, Inc.

Peter D. Austin	Vice President	6/29/2005
James R. Bates	Vice President	12/8/2004
John W. Benoit	Vice President	3/19/2007
Michael C. Brunsman	Vice President	2/12/2007
Gregory S. Burns	Vice President	9/30/2005
Brian D. DeRusha	Vice President	10/7/2004
Bryan W. Fells	Vice President	2/1/2005
Matthew G. Franklin	Vice President	4/2/2007
Joseph A. Gensor	Vice President	3/20/2006
Mark J. Gibson	Vice President	10/15/2004
Bruce W. Grybas	Vice President	1/8/2007
Paul A. Hallauer	Vice President	3/20/2006
Richard Johnston	Vice President	12/9/2004
James P. Lyons	Vice President	3/20/2006
Timothy S. Milazzo	Vice President	10/15/2004
Craig Moody	Vice President	7/1/2006
Dan Rouse	Vice President	11/15/2004
Jeffrey L. Wilkison	Vice President	10/22/2004
Michael C. Zaman	Vice President	1/27/2006
John M. Antoon	Assistant Vice President	4/1/2007
Jeff C. McCoy	Assistant Vice President	4/1/2007

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Directors / Officers Report

As of 4/25/2007

AIG Commercial Equipment Finance, Inc.

B. Andrew Fletcher	General Counsel	10/15/2004
Amy Marie Cinquegrana	Assistant Secretary	4/11/2007
B. Andrew Fletcher	Assistant Secretary	10/15/2004
Sarah L. Hosker	Assistant Secretary	4/11/2007
Elizabeth Margaret Tuck	Secretary	10/15/2004
Todd M. Meyer	Chief Credit Officer	10/15/2004

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:16 PM

ORDER NO. : 869012-110

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG COMMERCIAL EQUIPMENT
FINANCE, INC. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:26
TO ACKNOWLEDGE
SUFFICIENCY OF FILING