

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007083

FILED
Jan 05, 2011
Secretary of State

Entity Name: AIG COMMERCIAL EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

5700 GRANITE PARKWAY, SUITE 850
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

80 PINE STREET
13TH FLOOR
NEW YORK, NY 10005

FEI Number: 20-1749201

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DOOLEY, WILLIAM N
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: PCEO
Name: FARRELL, WILLIAM G
Address: 5700 GRANITE PARKWAY
City-St-Zip: PLANO, TX 75024

Title: CFO
Name: DARLINGTON, JEFFREY W
Address: 5700 GRANITE PARKWAY
City-St-Zip: PLANO, TX 75024

Title: COOD
Name: FATE, DAVE B
Address: 5700 GRANITE PARKWAY
City-St-Zip: PLANO, TX 75024

Title: SVP
Name: FLETCHER, B. ANDREW
Address: 5700 GRANITE PARKWAY
City-St-Zip: PLANO, TX 75024

Title: SEC
Name: FLETCHER, B ANDREW
Address: 5700 GRANITE PARKWAY
City-St-Zip: PLANO, TX 75024

I hereby 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 all other like empowered.

SIGNATURE: B. ANDREW FLETCHER

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date