

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: IRWIN COMMERCIAL FINANCE CORPORATION, EQUIPMENT FINANCE

Current Principal Place of Business:

500 WASHINGTON STREET
COLUMBUS, IN 47201

New Principal Place of Business:

135 THIRD STREET
COLUMBUS, IN 47201

Current Mailing Address:

500 WASHINGTON STREET
ATTN: LEGAL DEPARTMENT
COLUMBUS, IN 47201

New Mailing Address:

135 THIRD STREET
COLUMBUS, IN 47201

FEI Number: 35-2080284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: LEFFERSON, DOUGLAS
Address: 255 EAST 5TH STREET, SUITE 700
City-St-Zip: CINCINNATI, OH 45202

Title: DT
Name: STOLLINGS, ANTHONY M
Address: 255 EAST 5TH STREET, SUITE 700
City-St-Zip: CINCINNATI, OH 45202 US

Title: DS
Name: GEHLMANN, GREGORY A
Address: 255 EAST 5TH STREET, SUITE 700
City-St-Zip: CINCINNATI, OH 45202

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: GREGORY A. GEHLMANN

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date