
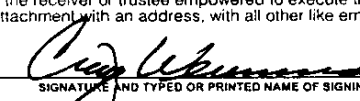


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90015 026 ***150.00

DOCUMENT # F06000002712 1. Entity Name MERICAP CREDIT CORPORATION					
Principal Place of Business 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523			Mailing Address 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address P.O. Box 9276 Suite, Apt. #, etc.		
City & State Lombard, IL			4. FEI Number 20-4660329		
Zip 60148			Country USA		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			Applied For <input type="checkbox"/> Not Applicable		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRY, ERIC 1177 AVENUE OF THE AMERICAS 40TH FLOOR NEW YORK, NY 10038		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOON, JOHN J 1177 AVENUE OF THE AMERICAS 40TH FLOOR NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WEINWUTH, CHRIS S 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINWUTH, CHRIS S 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREUND, JAMES B 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CAPPON, JOEL R 1415 W 22ND STREET SUITE 550E OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			Date: 1/26/07 Daytime Phone #: 866.545.9701		

ATTACHMENT

DIRECTORS

Craig S. Weinewuth

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

40026148
PD6000002712

Eric Fry

Office Address:

1177 Avenue of the Americas -- 40th Floor
New York, New York 10036

Howard Hoffen

Office Address:

1177 Avenue of the Americas -- 40th Floor
New York, New York 10036

Ronald Chamides

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

Harold Marshall

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

OFFICERS

Craig S. Weinewuth

Title:

Director / President & CEO

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

James B. Freund

Title:

Executive Vice President, Sales & Marketing

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

Joel R. Cappon

Title:

Executive Vice President - Chief Financial Officer

Office Address:

1415 West 22nd Street, Suite 550E
Oak Brook, Illinois 60523

ATTACHMENT

OFFICERS

David L. Pederson

Title:

Executive Vice President - Chief Information Officer

Office Address:

9250 East Costilla Avenue, Suite 550
Englewood, CO 80112

Rosalie Reynolds

Title:

Secretary & Vice President - Operations

Office Address:

1415 West 22nd Street – Suite 550E
Oak Brook, Illinois 60523