

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MERICAP CREDIT CORPORATION

Current Principal Place of Business:

3333 WARRENVILLE ROAD
SUITE 325
LISLE, IL 60532

New Principal Place of Business:

3333 WARRENVILLE ROAD
SUITE 200
LISLE, IL 60532

Current Mailing Address:

P.O. BOX 9276
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 20-4660329

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: D
Name: MYERS, GREGORY
Address: 1177 AVENUE OF THE AMERICAS 40TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: PRES
Name: CAPPON, JOEL R
Address: 3333 WARRENVILLE ROAD, SUITE 325
City-St-Zip: LISLE, IL 60532

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: JOEL R CAPPON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date