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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**A.I. Credit Consumer Discount Company**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. A.I. Credit Consumer Discount Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Pennsylvania**

(State or country under the law of which it is incorporated)

**3. 13-3190772**

(FEI number, if applicable)

**4. 8/29/1983**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon filing**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 70 Pine Street, 30th Floor, New York, NY 10270**

(Principal office address)

**70 Pine Street, 30th Floor, New York, NY 10270**

(Current mailing address)

**8. Licensed to transact life insurance financing.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Corporation Service Company****By:**

(Registered agent's signature)

**Jeanine Reynolds  
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Vogen

Address: 101 Hudson Street

Jersey City, NJ 07302

Director: Paul A. Zarookian

Address: 101 Hudson Street

Jersey City, NJ 07302

**B. OFFICERS**

President: Paul A. Zarookian

Address: 101 Hudson Street

Jersey City, NJ 07302

Vice President: Michael S. Forman

Address: 101 Hudson Street

Jersey City, NJ 07302


Secretary: Elizabeth M. Tuck

Address: 70 Pine Street, New York, NY 10270

Treasurer: Michael D. Vogen

Address: 101 Hudson Street, Jersey City, NJ 07302

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary  
(Typed or printed name and capacity of person signing application)

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MARCH 7, 2008**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**A.I. CREDIT CONSUMER DISCOUNT COMPANY**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

## Directors/Officers Report

As of March 04, 2008

**A.I. Credit Consumer Disposal Company**

### Directors

**Michael D. Vogen**

*Director*

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Paul A. Zarookian**

*Director*

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

### Officers

**Paul A. Zarookian**

*President*

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael D. Vogen**

*Chief Financial Officer*

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

## **Directors/Officers Report**

**As of March 04, 2008**

### **A.I. Credit Consumer Discount Company**

**Paul A. Zarookian**

**Chief Operating Officer**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Alexander P. Cano**

**Executive Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**J. Kevin Olsen**

**Executive Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael D. Vogen**

**Executive Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Shawn Bradia**

**Senior Vice President**

## Directors/Officers Report

As of March 04, 2008

### **A.I. Credit Consumer Discount Company**

**James Thomas Donaldson**

**Senior Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Claude T. Graham**

**Senior Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Jeffrey Lesnoy**

**Senior Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**John A. Rago**

**Senior Vice President**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael S. Forman**

**Vice President**

Primary Address

## **Directors/Officers Report**

**As of March 04, 2008**

**A.I. Credit Consumer Discount Company**

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Vera Kagan**

***Vice President***

**Ralph Anthony Marino**

***Vice President***

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael McIsaac**

***Vice President***

**Theresa Puccio**

***Vice President***

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Shawn Bradia**

***General Counsel***



## **Directors/Officers Report**

As of March 04, 2008

### **A.I. Credit Consumer Discount Company**

**Elizabeth Margaret Tuck**

***Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Shawn Bradia**

***Assistant Secretary***

**Alexander P. Cano**

***Assistant Secretary***

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael McIsaac**

***Assistant Secretary***

**Michael D. Vogen**

***Treasurer***

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

## Directors/Officers Report

As of March 04, 2008

### **A.I. Credit Consumer Discount Company**

**Theresa Puccio**

**Assistant Treasurer**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Jeffrey Lesnoy**

**Comptroller**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Michael S. Forman**

**Assistant Comptroller**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Ralph Anthony Marino**

**Assistant Comptroller**

Primary Address

A.I. Credit Corp.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**Shawn Bradia**

**Chief Compliance Officer**