

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001093

FILED
Apr 13, 2010
Secretary of State

Entity Name: A.I. CREDIT CONSUMER DISCOUNT COMPANY

Current Principal Place of Business:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

New Principal Place of Business:

Current Mailing Address:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

New Mailing Address:

FEI Number: 13-3190772

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: D
Name: HALLMAN, THOMAS
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: D
Name: MILANO, MARC
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: D
Name: REN, BEIFANG
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: S
Name: BURKE, PATRICK M
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: T
Name: ZUNDELL, LINDA
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: C
Name: REN, BEIFANG
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

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: PATRICK M. BURKE

S

04/13/2010

Electronic Signature of Signing Officer or Director

Date