

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:25

DOCUMENT # F94000001066 (9)

1. Corporation Name

PHILIPS CREDIT CORPORATION

Principal Place of Business

100 E. 42ND ST.
NEW YORK NY 10017-5639

Mailing Address

100 E. 42ND ST.
NEW YORK NY 10017-5639

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3408198

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	BOOST, E J
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	PD
NAME	CUNDEY, S I JR
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	VSD
NAME	ROZEL, S J
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	D
NAME	TUMMINELLO, S C
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	VS
NAME	WALMAN, B V
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	V
NAME	BUXTON, M
STREET ADDRESS	100 E. 42ND ST.
CITY - ST - ZIP	NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report, supplemental annual 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 a registered agent empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

4/20/95

212-880-5188

F94-1066 5

PHILIPS CREDIT CORPORATION

EI 13-3408198

DE 2124625

DIRECTORS:

P.E.J. Boost

100 East 42nd Street, New York, NY 10017

S.J. Rozel

100 East 42nd Street, New York, NY 10017

S.I. Cundey, Jr.

100 East 42nd Street, New York, NY 10017

S.C. Tumminello

100 East 42nd Street, New York, NY 10017

OFFICERS:

P. E.J. Boost, Chairman

100 East 42nd St., New York, NY 10017

S.I. Cundey, Jr., President

100 East 42nd Street, New York, NY 10017

S.J. Rozel, Vice President and Secretary

100 East 42nd Street, New York, NY 10017

 **P.S. Friedlander, Staff Vice President**

100 East 42nd Street, New York, NY 10017

B.V. Walman, Senior Vice President, General Counsel and Assistant Secretary

100 East 42nd Street, New York, NY 10017

M. Buxton, Senior Vice President

100 East 42nd Street, New York, NY 10017

C.M. Gruchacz, Vice President, Treasurer and Chief Financial Officer

100 East 42nd Street, New York, NY 10017

M.S. Halfon, Vice President

100 East 42nd Street, New York, NY 10017

S.E. Hanna, Vice President

100 East 42nd Street, New York, NY 10017