FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000001066 (9)**

1. Corporation Name

PHILIPS CREDIT CORPORATION

Principal Place of Business	Mailing Address
100 E. 42ND ST. NEW YORK NY 10017-5699	100 E. 42ND ST. NEW YORK NY 10017-5699

3. Date Incorporated or Qualified: 03/03/1994	3a. Date of Last Report: 05/01/1995
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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	DC	☐ DELETE
NAME	BOOST, E J	
STREET ADDRESS	100 E. 42ND ST.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	PD	☐ DELETE
NAME	CUNDEY, S I JR	
STREET ADDRESS	100 E. 42ND ST.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	VSD	☐ DELETE
NAME	ROZEL, S J	
STREET ADDRESS	100 E. 42ND ST.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	D	☐ DELETE
NAME	TUMMINELLO, S C	
STREET ADDRESS	100 E. 42ND ST.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	VS	☐ DELETE
NAME	WALMAN, B V	
STREET ADDRESS	100 E. 42ND ST.	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	V	☐ DELETE
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	DC	☐ Change ☐ Addition
1.2 NAME	William E. Curran	
1.3 STREET ADDRESS	100 East 42nd Street	
1.4 CITY-ST-ZIP	New York, NY 10017	
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		

CR2E034 (12/95)

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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added on an attachment with an address.

SIGNATURE: Paul S. Friedlander 4/17/96 212-850-5192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #