FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # F9700006913 05-23-2001 91179 027 ***550.00 THOMAS CREDIT CORPORATION Principal Place of Business Mailing Address 650 CIT DR A0071653 650 CIT DR LIVINGSTON NJ 07039 LIVINGSTON NJ 07039 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 35-2030198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida (NOTE Registered Agent signature required when reinstating) 5:gnature, typed or printed name of registered agent and title if applicable FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payab e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE Nullmeyer Bradley NULLMEYER, BRADLEY D MARAE 650 Cì BCE PLACE/181 BAY ST/STE 3500/TORONTO/ONT STREET ADDRESS STREET ADDRESS. 07039 CITY-ST-ZIP CITY-ST-7IP CANADA M5J 2T3 Addition Change Delete **CFOV** TITLE Ingato Robert BELAND, MICHEL NAME 650 CIT STREET ADDRESS STREET ADDRESS 2700 BANK ONE TOWER, 111 MONUMENT CIRCLE 07039 ivings CITY-ST-ZIE CITY-ST-ZIP INDIANAPOLIS IN 46204-5122 Addition ☐ Change ☐ Delete TITLE VΡ TITLE NAME NAME KEMMER, DENNIS STREET ADDRESS STREET ADDRESS 2700 BANK ONE TOWER, 111 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204-5122 Addition ☐ Change Delete TITLE TITLE ٧S Glenn Votek NAME MOORE, SCOTT J NAME STREET ADDRESS STREET ADDRESS 650 CIT 303 EAST WACKER DRIVE SUITE 900 07039 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601-5212 Change Addition Delete TITLE Eric Mandelbaum JAUERNIG, DANIEL A NAME 650 CIT STREET ADDRESS STREET ADDRESS 181 BAY ST/STE 3500/TORONTO/ONTARIO 07039 CITY-ST-ZIP ivinas CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for he exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that m / 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 recute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all price like empowered.

700 BANK ONE TOWER, 111 MONUMENT CIRCLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (3 DIRECTOR

CANADA M5J 2T3

BENNETT, ROGER J

INDIANAPOLIS IN 46204-5122

DV

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Horsley

Glenn Votek

Frank

650 CIT

ivinaston

07039

Date

☐ Change

Addition

CR2E034 (10/00)