2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT # F98000006480** THE STUDENT LOAN CORPORATION 05-12-2001 90050 004 ***150.00 Mailing Address Principal Place of Business 99 GARNSEY RD 750 Washington BLVD., 9TH FL STAMFORD CT 06901 ATTN: CORPORATE REPORTING 00049397 PITTSFORD NY 14534 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 16-1427135 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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 registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ASEE ATTACHED LIST OF OFFICERS A ADDITIONS/CHANGES TOOFING BY AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEVINSON, CARL NAME NAME 29 WELLESLEY DR. STREET ADDRESS STREET ADDRESS **NEW CANAAN CT 06840** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete TITL F TITLE BECKMANN, BILL NAME NAME 72 HIGHLAND CIRCLE STREET ADDRESS STREET ADDRESS **BRONXVILLE NY 10708** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE GALLANT, PETER NAME NAME 350 E. 79TH ST., APT. 29B STREET ADDRESS STREET ADDRESS **NEW YORK NY 10021** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HANDLER, EVELYN DR. NAME NAME 84 TATER ST. STREET ADDRESS STREET ADDRESS MONT VERNON NH 03057 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE WILLIAMSON, LAURA NAME NAME 333 EAST 69TH ST., APT. 9H STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10021 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GLOVER, GLENDA B NAME STEVEN-GOREY, VP Chief Financial Officer STREET ADDRESS 330 FOUR SEASONS DR., A24 Indicated on this report or supplemental report is true and accurate and that my side and the corporation or the receiver or trustee empowered to execute this report as resident properties of the corporation or the receiver or trustee empowered to execute this report as resident properties of the corporation or the receiver or trustee empowered to execute this report as resident properties of the corporation or the receiver or trustee empowered. (203) 975-6112 P 5623277

GNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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Name_	Title	Office Address

Yiannis Zographakis	CEO	750 Washington Blvd., 9th Fl. Stamford, CT 06901
Sue Roberts	President	750 Washington Blvd., 9th Fl. Stamford, CT 06901
John R. Coffin	Vice President & Ass't Secretary	750 Washington Blvd., 9th Fl. Stamford, CT 06901
Steven Gorey	CFO	750 Washington Blvd., 9th Fl. Stamford, CT 06901

Directors List

: Name	Title	Office
Bill Beckmann	Chairman	750 Washington Blvd., 9th Fl. Stamford, CT 06901
Carl E. Levinson		750 Washington Blvd., 9th Fl. Stamford, CT 06901
Dr. Evelyn Handler		84 Tater Street Mont Vernon, NH 03057
Glenda B. Glover		Jackson State University School of Business P.O. Box 81660 Jackson, MS 39217
Gina Doynow	· · ·	Citicorp One Court Square Long Island City, NY 11120
David W. Young		153 East 53rd St., 6th Fl. New York, NY 10043