

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006480

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE STUDENT LOAN CORPORATION

Current Principal Place of Business:

750 WASHINGTON BLVD.
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015 US

FEI Number: 16-1427135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: OLSZEWSKI, STEVEN
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: CFO
Name: GUAGE, JOSEPH
Address: 99 GARNSEY ROAD
City-St-Zip: PITTSFORD, NY 14534

Title: S
Name: GREENE, CHRISTOPHER
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: AS
Name: HENGESH, DAVID W
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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: DAVID W. HENGESH

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date