

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000768

FILED
Feb 08, 2005
Secretary of State

Entity Name: THOR CREDIT CORPORATION

Current Principal Place of Business:

3355 MICEHLSON DRIVE, STE 350
IRVINE, CA 92612

New Principal Place of Business:

3355 MICHELSON DRIVE, STE 350
IRVINE, CA 92612

Current Mailing Address:

3355 MICEHLSON DRIVE, STE 350
IRVINE, CA 92612

New Mailing Address:

3355 MICHELSON DRIVE, STE 350
IRVINE, CA 92612

FEI Number: 33-0605204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JAMES J
2141 GILLIS COURT
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: GANDOLFO, MARGARET A
Address: 600 ANTRON BLVD., SUITE 1900
City-St-Zip: COSTA MESA, CA 92626

Title: PRE () Delete
Name: ARIENTI, EDWARD J
Address: 600 ANTRON BLVD., SUITE 1900
City-St-Zip: COSTA MESA, CA 92626

Title: COB () Delete
Name: GELBARD, ARLEN C
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: SEC () Delete
Name: BUCHMAN, JOHN
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: SVP () Delete
Name: SNOW, JOHN R
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GANDOLFO, MARGARET A
Address: 3355 MICHELSON DR STE 350
City-St-Zip: IRVINE, CA 92612

Title: PRE (X) Change () Addition
Name: ARIENTI, EDWARD J
Address: 3355 MICHELSON DR STE 350
City-St-Zip: IRVINE, CA 92612

Title: DIR (X) Change () Addition
Name: GELBARD, ARLEN C
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: AUDETTE, MATTHEW
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203 US

Title: DIR () Change (X) Addition
Name: ARIENTI, EDWARD J
Address: 3355 MICHELSON DR STE 350
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET A GANDOLFO

SVP

02/08/2005

Electronic Signature of Signing Officer or Director

Date