O ÜNIFORM BUSINESS REPORT (UBR) DOCUMENT # M9900000 522 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS NCT FUNDING COMPANY, L.L.C. 00 JUL 31 PM 1:25 Principal Place of Business Mailing Address 650 CIT DRIVE LIVINGSTON NJ 07039 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-3634034 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT:CORPORATION*SYSTEM. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) MEGALY MAY FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. SEE ATTACHED LIST TITLE Detete Change TITLE NAME NAME 700003351 STREET ADDRESS STREET ADDRESS -08/03/00--01091--010 CITY - ST - ZIP CITY - ST - ZIP <u>***</u>**50.00 TITLE Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete .. NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the includer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes." SIGNATURE:

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

NCT Funding Company, L.L.C.

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/	DIRECTORS	(50	CIT	Daire	livings	σ
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1	OFFICERS			1		
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COM/	Executive Vice President and			ł		
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ì	Assistant Vice President					
	Eric Mandelbaum			- [~		
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