

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043459

Entity Name: GROUPE CREDIT, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2 PARK AVENUE 4TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

2 PARK AVENUE 4TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 27-2762293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: RYAN, KEVIN  
Address: 2 PARK AVENUE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: S  
Name: LEO, KATHY  
Address: 2 PARK AVENUE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: T  
Name: SANSONE, THOMAS  
Address: 2 PARK AVENUE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: VP  
Name: SEVERANCE, BILL  
Address: 2 PARK AVE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: THOMAS SANSONE

T

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date