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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12899 (1)
1. Corporation Name
NYNEX CREDIT COMPANY



Principal Place of Business: 800 PARK AVE. NEW YORK NY 10017 US
Mailing Address: 1111 WESTCHESTER AVE. % P. DENTICO. ROOM #1121 WHITE PLAINS NY 10804-3509

3. Date Incorporated or Qualified: 01/14/1987
3a. Date of Last Report: 03/26/1996
4. FEI Number: 13-3299052
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 22 23 24
2a. Mailing Address: 26 27 28 29 30
1095 Ave. of Americas
Room 3142
New York, NY
10036 USA

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD LUCEY, RICHARD E. 200 PARK AVE. NEW YORK NY 10017
VS FLYNN, MICHAEL D 200 PARK AVE. NEW YORK NY 10017
AC GRIGOLEIT, ROSLYN 1111 WESTCHESTER AVENUE WHITE PLAINS NY
D BLACKBURN, RICHARD W. 1113 WESTCHESTER AVE. WHITE PLAINS NJ 10804

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Director
4.2 NAME Frederic V. Salerno
4.3 STREET ADDRESS 1095 Avenue of the Americas
4.4 CITY-ST-ZIP New York, NY 10036
5.1 TITLE V.P. Treasurer
5.2 NAME Richard F. Krakowski
5.3 STREET ADDRESS 200 Park Avenue 33rd Floor
5.4 CITY-ST-ZIP New York, NY 10166
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Krakowski 212-499-3700

CR2E034 (9/96)