

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13858

FILED
May 19, 2009
Secretary of State

Entity Name: CSC CREDIT SERVICES, INC.

Current Principal Place of Business:

3170 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042 US

New Principal Place of Business:

652 N. SAM HOUSTON PKWY. EAST, SUITE 400
HOUSTON, TX 77060 US

Current Mailing Address:

C/O TAX DEPT.
2100 E. GRAND AVENUE
EL SEGUNDO, CA 90245

New Mailing Address:

652 N. SAM HOUSTON PKWY. EAST, SUITE 400
HOUSTON, TX 77060 US

FEI Number: 74-1560395

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
PLANTAITON, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNY, ROBERT M.
Address: 652 NORTH BELT EAST
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: DECKELMAN, WILLIAM L
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: V () Delete
Name: FISHER, PEGGY
Address: 2100 E. GRAND AVE.
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT () Delete
Name: BRADY, BRYAN
Address: 2100 EAST GRAND AVENUE
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP () Delete
Name: DEBUCK, DONALD G
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: D () Delete
Name: IRVIN, THOMAS R
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: DICKSON, JOHN D PRE
Address: 652 N. SAM HOUSTON PKWY. EAST, SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: VP (X) Change () Addition
Name: FISHER, PEGGY J VP
Address: 652 N. SAM HOUSTON PKWY. EAST, SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: SEC (X) Change () Addition
Name: GULLEY, DANELLE A SEC
Address: 652 N. SAM HOUSTON PKWY. EAST, SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: TRE (X) Change () Addition
Name: IRVIN, THOMAS R TRE
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: DIR (X) Change () Addition
Name: DEBUCK, DONALD G DIR
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: DIR (X) Change () Addition
Name: DECKELMAN JR, WILLIAM L DIR
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNE MEYER

POA

05/19/2009

Electronic Signature of Signing Officer or Director

_____ Date