

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24711

FILED
Apr 30, 2009
Secretary of State

Entity Name: VERICREST FINANCIAL, INC.

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039 US

New Principal Place of Business:

715 S. METROPOLITAN AVENUE
OKLAHOMA CITY, OK 73108 US

Current Mailing Address:

1 CIT DRIVE
2108-A
LIVINGSTON, NJ 07039 US

New Mailing Address:

120 EAGLE ROCK AVENUE
SUITE 310
EAST HANOVER, NJ 07936 US

FEI Number: 13-6131491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHESLER, RANDALL
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: DEVP () Delete
Name: SCHUMM, WILLIAM
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: T () Delete
Name: DISTASO, DAVID M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: DS () Delete
Name: MANDELBAUM, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: AS () Delete
Name: SEUFERT, LINDA M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HICKEY, PATRICK M
Address: 715 S METROPOLITAN AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: SVP (X) Change () Addition
Name: MICHELL, STEVEN H
Address: 120 EAGLE ROCK AVENUE, SUITE 310
City-St-Zip: EAST HANOVER, NJ 07936

Title: T (X) Change () Addition
Name: GARNETTE, GALDWIN
Address: 120 EAGLE ROCK AVENUE, SUITE 310
City-St-Zip: EAST HANOVER, NJ 07936

Title: S (X) Change () Addition
Name: CICONI, ERNEST
Address: 120 EAGLE ROCK AVENUE, SUITE 310
City-St-Zip: EAST HANOVER, NJ 07936

Title: DIR (X) Change () Addition
Name: LIPSHY, MARC L
Address: 2711 NORTH HASKELL AVENUE, STE 1800
City-St-Zip: DALLAS, TX 75204

Title: DIR () Change (X) Addition
Name: THOMSON, MICHAEL D
Address: 2711 NORTH HASKELL AVENUE, STE 1800
City-St-Zip: DALLAS, TX 75204

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: STEVEN MICHELL

SVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date