

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33497

FILED
Jan 21, 2009
Secretary of State

Entity Name: VAN RU CREDIT CORPORATION

Current Principal Place of Business:

1350 E. TOUHY AVENUE
300 E
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

1350 E. TOUHY AVENUE
300E
DES PLAINES, IL 60018

New Mailing Address:

1350 E. TOUHY AVENUE
300 E
DES PLAINES, IL 60018

FEI Number: 36-2253655

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: P () Delete
Name: PETERSON, MAUREEN T
Address: 1350 E. TOUHY AVE. #300E
City-St-Zip: DES PLAINES, IL 60018

Title: S () Delete
Name: SABOYA, JENNY
Address: 1350 E. TOUHY AVE. #300E
City-St-Zip: DES PLAINES, IL 60018

Title: CT () Delete
Name: RUBIN, ALBERT G.
Address: 1350 E TOUHY AVENUE STE 300E
City-St-Zip: DES PLAINES, IL 60018

Title: VP () Delete
Name: CIRO, ANTHONY
Address: 1350 E TOUGHY AVENUE STE 300E
City-St-Zip: DES PLAINES, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, DANIEL
Address: 1350 E. TOUHY AVE. #300E
City-St-Zip: DES PLAINES, IL 60018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNY SABOYA

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01/21/2009

Electronic Signature of Signing Officer or Director

Date