

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P33497

FILED
Oct 22, 2010
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
300 E
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 36-2253655

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: P
Name: ALBERT, RUBIN
Address: 1350 E. TOUHY AVE. #300E
City-St-Zip: DES PLAINES, IL 60018

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

Title: TC
Name: SPILLONE, LOUIS JR.
Address: 1350 E TOUHY AVENUE STE 300E
City-St-Zip: DES PLAINES, IL 60018

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

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: JENNY SABOYA

S

10/22/2010

Electronic Signature of Signing Officer or Director

Date