2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36983

Entity Name: EQUICREDIT CORPORATION OF AMERICA

Current Principal Place of Business:

150 NORTH COLLEGE STREET CHARLOTTE, NC 28255

Current Mailing Address:

150 NORTH COLLEGE STREET CHARLOTTE, NC 28255 US

FEI Number: 59-3080938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **SECRETARY** Title TREASURER, SENIOR VICE

PRESIDENT

JOHNSON, COLLEEN O. Name OLSON, MARY ANN Name

150 NORTH COLLEGE STREET Address 150 NORTH COLLEGE STREET Address

CHARLOTTE NC 28255 City-State-Zip: City-State-Zip: CHARLOTTE NC 28255

Title VΡ

Title VΡ LONG, BRIGITTE Name

Name HAMLIN, AMY Address 150 NORTH COLLEGE STREET

150 NORTH COLLEGE STREET Address City-State-Zip: CHARLOTTE NC 28255

City-State-Zip: CHARLOTTE NC 28255

\/P Title

VΡ Title Name JACKSON, KATHY R. Name HAM. DEBI

150 NORTH COLLEGE STREET Address Address 150 NORTH COLLEGE STREET

CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255 City-State-Zip:

Title SENIOR VICE PRESIDENT Title DIRECTOR, PRESIDENT

BARTH, NATHAN A. Name Name MINTON, DEBRA J

150 NORTH COLLEGE STREET Address Address 150 NORTH COLLEGE STREET

CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255 City-State-Zip:

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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: BARTH, NATHAN A.

04/26/2023 SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2023

Secretary of State

8758389053CC

Officer/Director Detail Continued:

Title ASST. SECRETARY Title ASST. SECRETARY, SENIOR VICE

COSTAMAGNA, CHRISTINE M

Address 150 NORTH COLLEGE STREET Address

City-State-Zip: CHARLOTTE NC 28255 City-State-Zip:

Title ASST. SECRETARY

Name

POOLE, SHERRY K Name

150 NORTH COLLEGE STREET Address

City-State-Zip: CHARLOTTE NC 28255

Title ASST. SECRETARY RAULERSON, JAMES

Name Address 150 NORTH COLLEGE STREET

City-State-Zip: CHARLOTTE NC 28255

PRESIDENT

Name HOWARD, LAURENCE W

150 NORTH COLLEGE STREET

CHARLOTTE NC 28255

Title SENIOR VICE PRESIDENT, TAX

Name RACANIELLO, FRANK

Address 150 NORTH COLLEGE STREET

City-State-Zip: CHARLOTTE NC 28255

Title **VICE PRESIDENT - TAX**

Name STANDING RESOLUTIONS

Address 150 NORTH COLLEGE STREET

City-State-Zip: CHARLOTTE NC 28255