

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AFCO CREDIT CORPORATION**

File Number C 144418

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 20, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *ADDIE R. JARVIS*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

02 JUN 20 AM 11:19

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: AFCO Credit Corporation
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: New York
- Its date of incorporation is: 10/14 1955
- The address of its principal office is: \_\_\_\_\_  
110 William Street, 29th Floor, New York, NY 10038
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<i>SEE ATTACHMENT</i>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: MAY 30, 2002

Signature: \_\_\_\_\_

Typed Name: Daryl J. Zupan

Capacity: President

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

*2144418*

IDAHO SECRETARY OF STATE  
06/20/2002 05:00  
CK: 2677419 CT: 78478 BH: 472920  
1 @ 100.00 = 100.00 AUTH PRO # 2

g:\corp\forms\corp  
forms\app\forcentofauthority\_profit.pmf  
Revised 01/2001

**AFCO CREDIT CORPORATION  
EXECUTIVE OFFICERS**

<b>Name/Title</b>	<b>Business Address</b>
Daryl J. Zupan President & CEO	Two Mellon Bank Center Suite 300 Pittsburgh, PA 15259
Subbiah Mani Senior Vice President Systems & Data Processing	110 William Street, 29 <sup>th</sup> Floor New York, NY 10038
C. Leonard O'Connell, III Senior Vice President, CFO & Treasurer	Two Mellon Bank Center Suite 300 Pittsburgh, PA 15259
Timothy E. Phillips Senior Vice President New Product Sales	Two Mellon Bank Center Suite 300 Pittsburgh, PA 15259
Robert J. Ratner Senior Vice President General Counsel & Secretary	110 William Street, 29 <sup>th</sup> Floor New York, NY 10038
Robert J. Reinke Senior Vice President Sales & Marketing	110 William Street, 29 <sup>th</sup> Floor New York, NY 10038
Sarah H. Wieser Senior Vice President Underwriting	110 William Street, 29 <sup>th</sup> Floor New York, NY 10038

**AFCO CREDIT CORPORATION  
DIRECTORS**

<b>Name/Title</b>	<b>Business Address</b>
Daryl J. Zupan President & CEO	Two Mellon Bank Center Suite 300 Pittsburgh, PA 15259
Jeffery L. Leininger	One Mellon Bank Center Room 4700 Pittsburgh, PA 15258

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of AFCO CREDIT CORPORATION was filed on 10/14/1955, under the name of AFCO TIME PAYMENTS INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment AFCO TIME PAYMENTS INC., changing its name to AFCO CREDIT CORPORATION, was filed 12/21/1960.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of June  
two thousand and two.*

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

*Special Deputy Secretary of State*