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| No. C 144418 | Due no later than Jun 30, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. AFCO CREDIT CORPORATION 14 WALL STREET SUITE 8A-19 NEW YORK NY 10005 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | DARYL J ZUPAN | 310 GRANT STREET SUITE 1600 | PITTSBURGH | PA | USA | 15219 | |
| VICE PRESIDENT | HAROLD J FOX | 14 WALL STREET SUITE 8A-19 | NEW YORK | NY | USA | 10005 | |
| SECRETARY | JOELLE WELTZIN | 14 WALL STREET SUITE 8A-19 | NEW YORK | NY | USA | 10005 | |
| TREASURER | C. LEONARD O'CONNELL, III | 310 GRANT STREET SUITE 1600 | PITTSBURGH | PA | USA | 15219 | |
| DIRECTOR | DAVID P HICKEY | 310 GRANT STREET SUITE 1600 | PITTSBURGH | PA | USA | 15219 | |
| 5. Organized Under the Laws of: NY C 144418 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks | | | Date: 05/25/2012 Title: Poa | | |
| Processed 05/25/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |