



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000019763

2. Name of Corporation AFCO CREDIT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 110 WILLIAM STREET, 29TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10038 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Premium Finance

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DARYL J. ZUPAN	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
TREASURER	LARRY G. LUTGEN	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
SECRETARY	ROBERT J. RATNER	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
SENIOR VICE PRESIDENT	ROBERT J. RATNER	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
CHIEF OPERATING OFFICER	LARRY G. LUTGEN	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
CHIEF OPERATING OFFICER	DAVID P. HICKEY	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
SENIOR VICE PRESIDENT	STEPHEN R. VIEHE	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
SENIOR VICE PRESIDENT	SARAH H. WIESER	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	DARYL J. ZUPAN	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	CLARKE R STARNES III	110 WILLIAM STREET, 29TH FLOOR NEW YORK, NY 10038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	2000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2008 at 9:30:00 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRYSTAL FICKEN
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Revised 09/07

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