

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

Form 630 Rev. 12/03

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR $oldsymbol{\bot}$	2005

Torpomic II) No	2. Name of Corpora				
116975 Street Address Principal Bus		ement Corporation	City	State	Zip
383 Madison A	•		New York	NY	10179-002
Business Phone No		5. State of Incorporation			G. SIC Code
(212) 272-200		DELAWARE		. <u> </u>	
ACCOUNTS AND	AGREEMENTS FROM			REEMENTS BY PURCHA SPACES BEFORE USIN CULTIVE VICE Pres	G ATTACHMENTS
Charles J. Ru	ısbasan	•	Edward P. Benis	on	
Madison A	Avenue, 🕾		Street Address 383 Madison Ave	nue	_
New York,	State NY	^{Zip} 10179-0024	City New York,	State NY	7.ip 10179-0024
Timoth E. Sta	apleford		Trasum Name Edward P. Benison		
ri <i>Addre</i> s 383 Madison A	Avenue		Since Address 383 Madison Av	enue	
New York,	State NY	^{Zip} 10179-0024	New York,	State NY	<i>λ</i> φ 1079-0024
NAMES AND ADDRE ector Name Charles J. Ri		TORS: ("X" BOX FOR A	TTACHMENT) FILL Director Name Edward P. Beni	IN SPACES BEFORE US	ING ATTACHMENTS
383 Madison A	Avenue		Street Address 383 Madison Av	enue	
New York,	State NY	Zip 10179-0024	City New York	State NY	<i>Ζ</i> φ 10179-002
vetor Name			Director Name		
ret Address	- 		Street Address		
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SHARES AUTHORI	ZED ("X" BOX FOR .	ATTACHMENT)	11. SHARES ISSUED	 (*X" BOX FOR ATTAC	HMENT) 🗌
nber of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
00 COMM \$1.00 PAR	VALUE		100	Common	\$1.00
This report mu	st be signed in ink by	either the President. Vice	President, Secretary, Assis	tant Secretary, Treasurer	Receiver or Trustee
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	116	975	including any acco	perjury, I declare and affirm companying schedules and sl re true and correct.	
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ile Duie <u>2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 </u>	31010	-	Edward P	. Benison	
y:		-	Print or Type Name Executive	of Officer Vice President	& Treasurer
UOD CCCDCTABA	OF STATE USE ONLY				···

eCAST Settlement Corporation

Officers and Directors

2/24/05

NAME	TITLE	BUSINESS
14,1142	IIIEE	ADDRESS
		ADDRESS
Charles J. Rusbasan	Chief Executive Officer	A [
	President	
	Director	
Edward P. Benison	Executive Vice President	Α
	Treasurer	[]
	Director	
Timothy E. Stapleford	Executive Vice President	Α
	Secretary	1
Jeffrey M. Farber	Controller	В
Andrew Berardi	Vice President	· A
Philip M. Sher	Vice President	Α
•		
Glenn V. Herman	Tax Director	В
		-

- A. 383 Madison Avenue New York, NY 10179-0024
- B. One Metrotech Center North Brooklyn, NY 11201-3859

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

2004

(FORM MUST BE TYPED OR I	PRINTED IN BLACK)					
1. Corporate ID No.	2. Name of Corporat	lon				
116975	eCAST Settlen	nent Corporation				
3. Street Address Principal Busin			City	State	Zip	
383 Madison Ave	nue		New York.	NY	10179-0024	
4. Business Phone No		5. State of Incorporation			6. SIC Code	
(212) 272-2000		DELAWARE				
B. NAMESOUNTSANDRAS	ULTÉD CONSUMER C	REDIT ACCOUNTS AND II	NSTALLMENT SALES AGREE	SPACES BEFORE USING	ATTACHMENTS	
President Name			Hee President Manua Exe	outive Vice Pres	sident	
Charles J. Rusb	asan	<u> </u>	Edward P. Benis	on		
Street Address			Street Address			
383 Madison Ave	T		: 383 Madison Ave	1 A		
City:	State	Ζιρ	City	State	Zφ	
New York,	NY NY	10179-0024	New York. Treasurer Name	צא	J.19179-9924	
Timoth E. Stapl	eford		Edward P. Benis	on		
Street Address	-		Street Address	· · · · · · · · - · · · · · ·		
383 Madison Ave	nue		383 Madison Ave	nue		
City	State	24р	City	State	Zip	
New York,	NY	10179-0024	New York,	NY	10179-0024	
	SES OF THE DIRECT	ORS: ("X" BOX FOR AT	TACHMENT) FILL II	N SPACES BEFORE USE	NG ATTACHMENTS	
Director Name			Director Name			
Charles J. Rúsb	asan		Edward P. Benis	on ¹		
Street Address			Street Address			
383 Madison Ave	nue		383 Madison Ave	nue		
City	State	Zip	City	State	Z.lp	
New York,	NY	J 10179-0024	New York,	NY		
Director Name			Director Name			
Street Address	•		Street Address			
City	State	Zip	City	State	Zip	
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ruis report inust	ne signed in ink by c	nater the President, vice	riesident, Secretary, Assisti	im Secretary, Treasurer,	Vecelael of Tingles	

File Date Check No	2909
By:FOI	R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have	e examined this report,
including any accompanying schedules and statements.	and that all statements
contained herein are true and concer.	
2 wiff Sex	012/7/0
Signature of Officer	Date

Edward P. Benison

Print or Type Name of Officer

Treasurer & Executive Vice President

Title of Officer

eCAST Settlement Corporation

Officers and Directors

1/26/04

NAME	TITLE	BUSINESS ADDRESS
Charles J. Rusbasan	Chief Executive Officer President	Α
	Director [.]	
Edward P. Benison	Executive Vice President Treasurer	A
	Director	
Timothy E. Stapleford	Executive Vice President Secretary	A
Jeffrey M. Farber	Controller	В
Andrew Berardi	Vice President	. А
Howard C. Knauer	Vice President	A
Martin Schwam	Vice President	A
Philip M. Sher	Vice President	A
Glenn V. Herman	Tax Director	В

- A. 383 Madison Avenue New York, NY 10179-0024
- B. One Metrotech Center North Brooklyn, NY 11201-3859

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

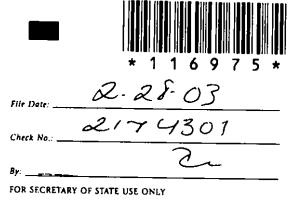
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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	In Rhode Island			
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NΥ	10179-0024	New York		Zip
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		Director Name	a believed could Mi	INCHBEN13
sbasan		Jeffrey Moses		
		Street Address		
		383 Madison Av	venue	
	Zip	City	State	Zip
, NY	10179-0024	New York,	NY	10179-0024
• .		Director Name		
lson				
		Street Address		•
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

O2/2 /03

Signature of Officer

Charles J. Rusbasan

Print or Type Name of Officer



eCAST Settlement Corporation

Officers and Directors

2/20/03

NAME	TITLE	BUSINESS ADDRESS
Charles J. Rusbasan	Chief Executive Officer President Director	A
Marshall J Levinson	Controller	В
Jeffrey Moses	Vice President Secretary Treasurer Director	Λ
Edward P. Benison	Vice President Director	A
Andrew Berardi	Vice President	Α -
Howard C. Knauer	Vice President	A
Timothy E. Stapleford	Vice President	Λ
Jeffrey M. Farber	Assistant Controller	В
Glenn V. Herman	Tax Director	В

- A. 383 Madison Avenue New York, NY 10179
- B. One Metrotech Center North Brooklyn, NY 11201-3859

Corporations Dissused 100 Horth Main Street, Providence, RI 02903-1335 401-222 3040

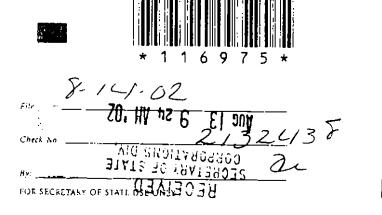
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STOP Pleasements abstitutions

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116975	eCAST Sett	ement Corporation			
? street Address Principal Bus	uneu Office		Gity	State	Zip
383 Madison Av	enue/	5 State of Incorporation	New York,	NY	10179 4 SIC Code
(212) 272-2000 Brief Description of the Cha		DELAWARE in Knode Islana			
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Charles J. Rus	sbasan		Jeffrey Moses		
383 Madison Av	renue		383 Madison Ave	enue	
-Dite	State	Zip	City	State	Z)p
New York Secretary Name	NY	10179	New York Treasurer Name	NY	10179
Jeffrey Moses			Jeffrey Moses Street Address		
383 Madison Av	zenue –		383 Madison Ave	anue	
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New York	NΥ	10179	New York	NY	10179
9. NAMES AND ADD Director Name	RESSES OF THE DIR	ECTORS AND BOX FOR A	TTACHMENT) FILL IN SPACE Director Nume	ES BUFORE USING ATT	ACHMENTS
Edward Benisor	ì	•	Jeffrey Moses		
Ster res.			Street Address		
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Çuz	State	Ζιρ	ing .	State	2:6
New York Director Name	NY	10179	New York	ИХ	10179
Charles J. Rus	sbasan		Street Address		
383 Madison Av	zenue				
City	State	Z_{ig}	Sitv	State	Z:r
New York,	NY	10179			•
10. SHARES AUTHOR AUTHORIZED SHARES	IZED (tyt box for att	ACHMENT)	11. SHARES ISSUED /-	'Y" BOX FOR ATTACHMEN	7,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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100 COMM \$1.00 PAR VALUE

Charles J. Rusbasan, President Under penalty of penury, I declare and affirm that have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Common

	02/25/02
Signature of Officer J Date	
John M. Garzone	
Frat or Type Name of Officer	

Executive Vice President, Secretary &

Title of Officer

\$1.00

Date: 08/08/02