Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MERRILL LYNCH COMMERCIAL FINANCE

CORP.

Company ID 0553125.09.99999

Date Filed 1/4/2006 **Fee** \$15.00

Principal Office

Registered Agent

4 WORLD FINANCIAL CENTER 250 VESEY STREET 9TH FLOOR NEW YORK, NY 10080 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	MICHAEL A BLUM	4 WORLD FINANCIAL CENTER, 10TH FLOOR, NEW YORK, NY 10080
Secretary	PAUL S. TUFARO	4 WORLD FINANCIAL CTR, 34TH FL, NEW YORK, NY 10080
CFO	CHRISTOPHER M VENDOME	4 WORLD FINANCIAL CENTER, 23RD FLOOR, NEW YORK, NY 10080

Directors

Director	GARY CARLIN	4 WORLD FINANCIAL CENTER, 34TH FLOOR, NEW YORK, NY 10080		
Director	MARK S LEIMAN	4 WORLD FINANCIAL CENTER, 34TH FLOOR, NEW YORK, NY 10080		
Director	THOMAS SAYLAK	4 WORLD FINANCIAL CTR, 16TH FL, NEW YORY, NY 10080		
Director	MICHAEL BLUM	4 WORLD FINANCIAL CTR, 10TH FL, NEW YORK, NY 10080		
Director	GARY CARLIN	4 WORLD FINANCIAL CTR, 34TH FL, NEW YORK, NY 10080		
Director	FARIBORZ EHSANI	4 WORLD FINANCIAL CTR, NEW YORK, NY 10080		
Director	MARK LEIMAN	4 WORLD FINANCIAL CTR, 34TH FL, NEW YORK, NY 10080		
Director	JEFFREY SCHULZ	4 WORLD FINANCIAL CTR, 7TH FL, NEW YORK NY 10080		

Signatures

Signature LULU TONEY

Title ASSISTANT SECRETARY