

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** AIG COMMERCIAL EQUIPMENT FINANCE, INC.  
**Company ID:** 0651965  
**State of origin:** Delaware  
**Formation date:** 11/30/2006 12:00:00 AM  
**date filed:** 6/17/2009 12:23:37 PM  
**Fee:** \$15.00

**Principal Office**

5700 GRANITE PARKWAY  
SUITE 850  
PLANO, TX 75024

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	WILLIAM NAUGHTON DOOLEY	70 PINE ST., NEW YORK, NY 10270
CEO	WILLIAM GIBSON FARRELL, JR.	5700 GRANITE PARKWAY, PLANO, TX 75024
CFO	JEFFREY W DARLINGTON	5700 GRANITE PARKWAY, PLANO, TX 75024
COO	DAVE BRUCE FATE	5700 GRANITE PARKWAY, PLANO, TX 75024
President	WILLIAM G FARRELL JR.	5700 GRANITE PARKWAY, PLANO, TX 75024
Secretary	B ANDREW FLETCHER	5700 GRANITE PARKWAY, PLANO, TX 75024
Treasurer	ROBERT SCOTT-HIGGINS	SCHIMICK 175 WATER ST., NEW YORK, NY 10038
Vice President	DAVE BRUCE FATE	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	BRYAN W EELLS	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	B ANDREW FLETCHER	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	DANIEL R FLUHARTY	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	TODD M MEYER	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	KIRK S PHILLIPS	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JOSEPH F THOMPSON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	PETER D AUSTIN	1 OXFORD CENTER, 301 GRANT ST., PITTSBURGH, PA 15219
Vice President	JAMES R BATES	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JOHN W BENOIT	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	MICHAEL C BRUNSMAN	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	GREGORY S BURNS	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	BRIAN D DERUSHA	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JOSEPH A GENSOR	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	MARK J GIBSON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	BRUCE W GRYBAS	1000 E WOODFIELD RD., SCHAUMBURG, IL 60173

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Received and Filed

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PARP

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Vice President	PAUL A HALLAUER	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	RICHARD JOHNSTON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JAMES P LYONS	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	CRAIG D MOODY	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	DAN ROUSE	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JEFFREY L WILKISON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	MICHAEL C ZAMAN	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JOHN M ANTOON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JEFF C MCCOY	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	JEFFREY W DARLINGTON	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	MATTHEW G FRANKLIN	401 WESTPARK CT., PEACHTREE CITY, GA 30269
Vice President	JAMES M FREEMAN	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	NORMAN R HALL	5700 GRANITE PARKWAY, PLANO, TX 75024

**Directors**

Director	WILLIAM NAUGHTON DOOLEY	70 PINE ST., NEW YORK, NY 10270
Director	WILLIAM GIBSON FARRELL, JR	5700 GRANITE PARKWAY, PLANO, TX 75024
Director	DAVE BRUCE FATE	5700 GRANITE PARKWAY, PLANO, TX 75024
Director	ROBERT EDWARD LEWIS	70 PINE ST., NEW YORK, NY 10270
Director	ALAN M PRYOR	PELIKANSTRASSE 37, PO BOX 1376, ZURICH, SWITZERLAND 8021

**Signatures**

**Signature**

**Title**

B. ANDREW FLETCHER

SECRETARY