

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

**Annual Report
Online 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: 6/28/2011 10:42:21 AM
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
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	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	PAUL A HALLAUER	5700 GRANITE PARKWAY, PLANO, TX 75024
Vice President	DAN ROUSE	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	180 MAIDEN LANE., NEW YORK, NY 10038
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ARP

Director
Director
Director

WILLIAM GIBSON FARRELL, JR 5700 GRANITE PARKWAY, PLANO, TX 75024
DAVE BRUCE FATE 5700 GRANITE PARKWAY, PLANO, TX 75024
ALAN M PRYOR 80 PINE STREET, NEW YORK NY 10005

Signatures

Signature
Title

B. ANDREW FLETCHER
SECRETARY

