

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0651965**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2013 3:54:57 PM**  
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Alison Lundergan Grimes  
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:** 6/28/2013 3:54:57 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 N DOOLEY	180 MAIDEN LANE NEW YORK, NY 10038
CEO	WILLIAM G FARRELL, JR.	5700 GRANITE PARKWAY, PLANO, TX 75024
CFO	JEFFREY W DARLINGTON	5700 GRANITE PARKWAY, PLANO, TX 75024
COO	DAVE B 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 B FATE	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

**Directors**

Director	WILLIAM N DOOLEY	180 MAIDEN LANE., NEW YORK, NY 10038
Director	WILLIAM G FARRELL, JR	5700 GRANITE PARKWAY, PLANO, TX 75024
Director	DAVE B FATE	5700 GRANITE PARKWAY, PLANO, TX 75024
Director	ALAN M PRYOR	80 PINE STREET, NEW YORK NY 10005

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**ARP**

Director

LOCHLAN MCNEW

2929 ALLEN PARKWAY HOUSTON TX 77019

**Signatures**

**Signature  
Title**

B. Andrews Fletcher  
Secretary

