

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651965
Alison Lundergan Grimes
KY Secretary of State
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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: 6/5/2014 10:58:48 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 N DOOLEY	175 Water Street, 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	175 Water Street., 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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Director

LOCHLAN MCNEW

2929 ALLEN PARKWAY HOUSTON TX 77019

Signatures

**Signature
Title**

B. Andrew Fletcher
Secretary

