

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP

0591366

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 10:01:12 AM

Fee receipt: \$15.00

Trey Grayson  
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:** CREDIT SUISSE PREMIUM FINANCE LLC  
**Company ID:** 0591366  
**State of origin:** Delaware  
**Formation date:** 7/29/2004 12:00:00 AM  
**Date filed:** 6/4/2010 10:01:12 AM  
**Fee:** \$15.00

**Principal Office**

11 MADISON AVENUE  
NEW YORK, NY 10010

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|        |                  |                                 |
|--------|------------------|---------------------------------|
| Member | PEDRO BEROY      | 11 Madison Avenue, NY, NY 10010 |
| Member | DARRYL J BURKE   | 11 Madison Avenue, NY, NY 10010 |
| Member | DAN P FITZGERALD | 1 Madison Avenue, NY, NY 10010  |
| Member | IAN G MCALLISTER | 11 Madison Avenue, NY, NY 10010 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | DOUGLAS ROSEMAN |
| <b>Title</b>     | VICE PRESIDENT  |