

1.) CORPORATION NAME:

AFCO CREDIT CORPORATION

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0175960**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000
PREFER	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14 Wall Street
Suite 8A-19

CITY/ST/ZIP: NEW YORK, NY 10005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Richard E. Fowler	
TITLE:	PRESIDENT/CEO	
ADDRESS:	14 Wall Street Suite 8A-19	
CITY/ST/ZIP/CO:	New York, NY 10005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOELLE WELTZIN	
TITLE:	GC/SEC/SVP	
ADDRESS:	14 WALL STREET SUITE 8A-19	
CITY/ST/ZIP/CO:	NEW YORK, NY 10005	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID P. HICKEY	
TITLE:	CAO/SVP	
ADDRESS:	310 Grant Street Suite 1600	
CITY/ST/ZIP/CO:	Pittsburgh, PA 15219	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN R. VIEHE	
TITLE:	SVP/COO	
ADDRESS:	310 GRANT STREET SUITE 1600	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Richard K. Tarczy	
TITLE:	SVP/CFO/TREA	
ADDRESS:	310 Grant Street Suite 1600	
CITY/ST/ZIP/CO:	Pittsburgh, PA 15219	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOELLE WELTZIN	JOELLE WELTZIN, GC/SEC/SVP	6/18/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		