

1.) CORPORATION NAME:

**Verizon Credit Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F0404527**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 N FRANKLIN ST - STE 3300

CITY/ST/ZIP: TAMPA, FL 33602-

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.

NAME: PAUL H REPP  
TITLE: PRESIDENT  
ADDRESS: 140 WEST ST.  
20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10007-

OFFICER

DIRECTOR

NAME: RICHARD F KRAKOWSKI  
TITLE: SR VP/CFO  
ADDRESS: 140 WEST ST.  
20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10007-

OFFICER

DIRECTOR

NAME: MICHAEL T. STEFANSKI  
TITLE: DIRECTOR  
ADDRESS: ONE VERIZON WAY  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-

OFFICER

DIRECTOR

NAME: ROBERT J. BARISH  
TITLE: DIRECTOR  
ADDRESS: ONE VERIZON WAY  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-

OFFICER

DIRECTOR

NAME: WILLIAM P. VAN SADERS  
TITLE: DIRECTOR  
ADDRESS: ONE VERIZON WAY  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    PATRICIA A CHOW  
TITLE:                    DIRECTOR TAX  
ADDRESS:                ONE VERIZON WAY  
CITY/ST/ZIP/CO:        BASKING RIDGE, NJ 07920-

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.

<u>/s/ PATRICIA A CHOW</u>	<u>PATRICIA A CHOW, DIRECTOR</u>	<u>2/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TAX</u> 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.