

1.) CORPORATION NAME:

Merrill Lynch Commercial Finance Corp.

DUE DATE: **1/29/2010**

SCC ID NO: **F1537119**

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	3,000
PREFER	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N TRYON ST; NC1-021-02-20

CITY/ST/ZIP: CHARLOTTE, NC 28255-

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: KERRIE CAMPBELL
TITLE: CEO
ADDRESS: 401 N TRYON ST
CITY/ST/ZIP/CO: NC1-021-02-20
CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: ERIC BILLINGS
TITLE: SECRETARY
ADDRESS: 401 N TRYON ST
CITY/ST/ZIP/CO: NC1-021-02-20
CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: KATHLEEN SOWA
TITLE: DIRECTOR
ADDRESS: 401 N TRYON ST
CITY/ST/ZIP/CO: NC1-021-02-20
CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: PATRICIA A CLEMENT
TITLE: CFO
ADDRESS: 401 N TRYON ST
CITY/ST/ZIP/CO: NC1-021-02-20
CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: DONNA DESOUZA
TITLE: VICE PRESIDENT
ADDRESS: 401 N TRYON ST
CITY/ST/ZIP/CO: NC1-021-02-20
CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

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/ DONNA DESOUZA</u>	<u>DONNA DESOUZA, VICE</u>	<u>10/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</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.