

1.) CORPORATION NAME:

AIG COMMERCIAL EQUIPMENT FINANCE, INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1611674**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5700 GRANITE PKY STE 850

CITY/ST/ZIP: PLANO, TX 75024-

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:	WILLIAM FARRELL JR	
TITLE:	PRES/CEO	
ADDRESS:	5700 GRANITE PKY STE 850	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVE FATE	
TITLE:	EXEC VP/COO	
ADDRESS:	5700 GRANITE PKY STE 850	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	B. ANDREW FLETCHER	
TITLE:	SEC/GC	
ADDRESS:	5700 GRANITE PKWY, STE 850	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY DARLINGTON	
TITLE:	TREASURER	
ADDRESS:	5700 GRANITE PARKWAY SUITE 850	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

NAME: WILLIAM DOOLEY TITLE: DIRECTOR ADDRESS: 180 MAIDEN LANE 12TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALAN PRYOR TITLE: DIRECTOR ADDRESS: 80 PINE STREET 11TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ B. ANDREW FLETCHER</u>	<u>B. ANDREW FLETCHER, SEC/GC</u>	<u>12/21/2011</u>
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.