

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 AM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824470

(9)

ITT COMMERCIAL FINANCE CORP.

Principal Place of Business:

8251 MARYLAND AVENUE
CLAYTON MO 63105

Mailing Address:

8251 MARYLAND AVENUE
CLAYTON MO 63105

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 04/30/1970
3a. Date of Last Report: 04/29/1994

4. Filing Number: 41-0954316
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Directors' Certificate: ☐ \$5.00 May Be Added to Fees

8. Disincorporation Responsibility for Intangible Tax Under S. 218(1)(3): ☒ Yes ☐ No

21. 655 MARYVILLE CENTRE DR
22. State: MO

26. 655 MARYVILLE CENTRE DR
27. State: MO

23. ST LOUIS MO

28. ST LOUIS MO

24. 63141

29. 63141

30.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name:
82. Street Address: P.O. Box 11, Tallahassee, FL 32304
83. City:
84. State: FL
85. Zip Code:

11. The undersigned, the person or persons authorized to execute this report, hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that they are not aware of any material misstatements or omissions in the foregoing information.

Signature:

12. Name and Address of Officer or Director	13. Name and Address of Officer or Director
SVPD SOLOVIC, GEORGE J. 5534 PINWOOD FOREST ST. LOUIS MO	
PD BROWN, MELVIN F. 9034 SEDGWICK PL. DRIVE ST. LOUIS MO	
AS PHILLIPS, ROBERT G. 14710 DEERHORN DRIVE CHESTERFIELD MO	
CULP, W. STEVEN 715 FORSHEER CT BALLWIN MO	
AS WILSON, BETTY M. #1 COWGIRL LANE COLLINSVILLE IL	
DV SCHRAUT, LAWRENCE G. 7844 CARDINAL RIDGE CT ST. LOUIS MO	

14. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that they are not aware of any material misstatements or omissions in the foregoing information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Secy

4/27/95 314/542-366

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**ITT COMMERCIAL FINANCE CORP.
NEVADA CORPORATION**

Names and Addresses of Directors

Director	Malvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Director	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]
Director	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	[2]

Names and Addresses of Officers

President & Chief Executive Officer	Malvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	[2]
Executive Vice President	Jerry W. Britton 1006 Quaker Ridge Duluth, GA 30136 SS No. 411-82-7629	[5]
Executive Vice President	Stephen R. Leskovsky 15730 Kehrs Mill Road Chesterfield, MO 63005 042-34-1365	[10]
Executive Vice President	P. Frank Limbaugh 300 Narcissus Coronadel Mar, CA 92625 SS No. 498-46-7967	[11]
Executive Vice President	Gerald L. Lohr 20965 Paseo Nogel El Toro, CA 92630 SS No. 232-56-2326	[3]
Executive Vice President	Geoffrey D. Lyon 12803 Pelham Estate Drive Des Peres, MO 63131 SS No. 366-48-7082	[2]

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Names and Addresses of Officers

Senior Vice President	John W. Dobson 17 Carter Court Olivette, MO 63132 SS No. 086-30-5533	[2]
Senior Vice President	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[13]
Senior Vice President	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[13]
Senior Vice President	William G. Farrell 3425 Michael Dr. Plano, TX 75023 SS No. 279-56-9369	[4]
Senior Vice President	Robert M. Mann 2141 East Dr. St. Louis, MO 63131 SS No. 554-72-5800	[10]
Senior Vice President	Kenneth C. Newton 1316 Bridge Creek Trail Ellisville, MO 63021 SS No. 480-62-3313	[8]
Senior Vice President	James M. Nolan 11973 Villadorado St. Louis, MO 63146 SS No. 395-42-6247	[10]
Senior Vice President	Glenn A. Paulus 4 Cedar Valley Court St. Charles, MO 63303 SS No. 477-60-4587	[10]
Senior Vice President	Richard L. Shirley 2133 Park Forest Drive Chesterfield, MO 63017 SS No. 202-32-1029	[2]

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Names and Addresses of Officers

Senior Vice President	Robert L. Tate 7604 Carswold St. Louis, MO 63105 SS No. 495-48-7354	[2]
Senior Vice President & Controller	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]
Vice President, General Counsel & Secretary	Naran U. Burchinow 2449 Hermitage Hill Lane Frontenac, MO 63131 SS No. 195-46-5252	[2]
Vice President & Assistant Controller	Jerry D. Sparks 565 Princeway Court Suite 800 Manchester, MO 63011 SS No. 495-44-5965	[2]
Vice President & Assistant Secretary	Roy Hendin 14304 Cobble Court Chesterfield, MO 63017 SS No. 499-52-9281	[10]
Vice President	Lyle Benson 1016 Rockefeller Lane Allen, TX 75002 SS No. 506-62-1354	[4]
Vice President	Ralph L. Bradley 516 Renondo Drive Ballwin, MO 63011 SS No. 043-36-4180	[2]
Vice President	Leonard F. Buchan 430 Brower Placentia, CA 92670 SS No. 509-44-9341	[6]
Vice President	Anne Cahill 2410 Miramonte Court Tustin, CA 92680 SS No. 348-50-2207	[17]

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Names and Addresses of Officers

Vice President	R. Bruce Cochrane 948 Ferndale Crescent Newmarket, Ontario L3Y6B7	[14]
Vice President	William Coleman 364 Lakeview Terrace Palm Harbor, FL 34683 SS No. 179-26-7946	[18]
Vice President	Dave Fate 3813 Saddle Head Drive Plano, TX 75075 SS No. 514-70-7331	[4]
Vice President	Luco Fiorro 321 Walnut Avenue Cranford, NJ 07016 SS No. 088-24-0895	[19]
Vice President	Jay Foster 15 Bolfmar Ave. Cranbury, NJ 08512 SS No. 522-94-2356	[19]
Vice President	Thomas J. Grathwohl 83 Wild Oak Lane Danville, CA 94506 SS No. 379-60-6682	[1]
Vice President	Richard E. Heater 51 Jericho Rd. Holland, PA 18966 SS No. 109-52-7820	[20]
Vice President	Gary H. Heigl 420 Kerry Court Palatine, IL 60067 SS No. 397-58-9789	[13]
Vice President	David L. Henderson 1231 Keim Trail Bartlett, IL 60103 SS No. 478-74-1335	[13]
Vice President	James L. Hofbauer 153 Woodcreek Dr. North Safety Harbor, FL 34695 SS No. 495-50-5029	[15]

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Names and Addresses of Officers

Vice President	Robert R. Incollingo 5027 Asbury Ave. Ocean City, NJ 08226 SS No. 193-24-9530	[7]
Vice President	Don Kochan 9476 Ambleside Drive Cincinnati, OH 45241 SS No. 278-60-7650	[21]
Vice President	Kevin Libert 872 Sylvander Drive Pleasanton, CA 94566 SS No. 369-54-6455	[22]
Vice President	Thomas C. May 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691	[13]
Vice President	Stephen C. Monahan 190 Colonial Dr. Woodstock, GA 30188 SS No. 140-34-9612	[5]
Vice President	Paul R. Puma 908 La Marida Laguna Beach, CA 92651 SS No. 568-40-2695	[11]
Vice President	Michael G. Rowan 2824 Seiler Dr. Naperville, IL 60565 SS No. 387-64-1795	[13]
Vice President	James D. Russell 9627 Wooded Path Drive Palos Hills, IL 60465 SS No. 514-36-2086	[12]

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Names and Addresses of Officers

Vice President	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	[2]
Vice President	Randy Schumate 5048 W. 128th Terrace Leawood, KS 66209 SS No. 351-58-5851	[24]
Vice President	Joseph W. Stauber 2442 Indian Tree Run Glencoe, MO 63038 SS No. 347-40-8950	[10]
Vice President	Thomas P. Stiffler 18 Oak Bluff Lake St. Louis, MO 63367 SS No. 487-48-9796	[10]
Vice President	Dennis L. VanLeeuwen 4573 Bentley Drive Plano, TX 75093 SS No. 444-56-6956	[4]
Vice President	Bruce Van Wagoner 8065 Milford Road Holly, MI 48442 SS No. 363-60-8144	[16]
Vice President	Anthony E. Watson 7417 Manchester Court Castle Rock, CO 80104 SS No. 566-62-9145	[9]
Treasurer	W. Steven Culp 715 Forsheer Court Ballwin, MO 63011 SS No. 245-80-0420	[10]
Assistant Vice President	James C. Brennan 4133 W. 148 Street Midlothian, IL 60445 SS No. 342-52-5700	[23]
Assistant Vice President	David C. Debauche 236 Beachview Lane N. Barrington, IL 60010 SS No. 390-44-9465	[13]

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Names and Addresses of Officers

Assistant Vice President	Todd Meyer 1408 Callaway Plano, TX 75075 SS No. 501-72-9770	[4]
Assistant Vice President	Ken Morningstar 1121 Foxworth Ct. Manchester, MO 63011 SS No. 507-50-7237	[10]
Assistant Vice President	Emery F. Saladin 15574 Cedarmill Drive Chesterfield, MO 63017 SS No. 495-46-5853	[2]
Assistant Vice President & Assistant Secretary	Steven L. Satz 501 Avenida Campana Newport Beach, CA 92660 SS No. 496-50-8235	[25]
Assistant Vice President & Assistant Secretary	Ronald L. Kozminski 413 Greenstone Drive Chesterfield, MO 63017 SS No. 372-56-1684	[2]
Assistant Vice President & Assistant Secretary	Renee J. Selig 24 York Hills Brentwood, MO 63144 SS No. 501-52-4144	[2]
Assistant Vice President	Dan E. Sheffield 5 Cradle Court O'Fallon, MO 63366 SS No. 497-62-8544	[10]
Assistant Vice President & Assistant Secretary	Andrew J. Starrels 511 Kenter Avenue Los Angeles, CA 90049 SS No. 545-53-6767	[25]
Assistant Secretary	S. Keith Collins 1515 Arbor Ave. Highland Park, IL 60035 SS No. 404-70-1096	[13]

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Names and Addresses of Officers

Assistant Secretary	Eugene J. Filice 940 Hidden Lake Rd. Naperville, IL 60565 SS No. 335-44-4185	[13]
Assistant Secretary	William J. Koster 2300 Hilton Ave. Brentwood, MO 63144 SS No. 485-88-7845	[2]
Assistant Secretary	Robert G. Maurer 9402 Sappington Greens Ln. St. Louis, MO 63126 SS No. 496-50-9743	[2]
Assistant Secretary	Robert G. Phillips 14720 Deerhorn Drive Chesterfield, MO 63017 SS No. 471-60-1832	[10]
Assistant Secretary	Jeanne Poe 3029 Shenandoah St. Louis, MO 63104 SS No. 499-50-0084	[10]
Assistant Secretary	Kay Ellen Thurman 6432 Bishops Place St. Louis, MO 63109 SS No. 497-42-3730	[10]
Assistant Secretary	James J. Weber 407 Highland Ave. West Dundee, IL 60118 SS No. 337-50-3680	[13]
Assistant Secretary	Betty M. Wilson No. 1 Cowgirl Lane Collinsville, IL 62234 SS No. 359-38-5723	[10]
Assistant Controller	Stuart J. Epstein 77 Highgate Road St. Louis, MO 63132 SS No. 500-48-1079	[10]

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Names and Addresses of Officers

Assistant Controller

**Terence L. Payne
11141 Queensway Dr.
St. Louis, MO 63146
SS No. 324-38-6017**

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rev. 3/2/95

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Names and Addresses of Officers

**ITT COMMERCIAL FINANCE CORP.
BUSINESS ADDRESSES OF OFFICERS & DIRECTORS**

- | | |
|---|--|
| 1. 5000 HOPYARD ROAD
SUITE 225
PLEASANTON, CA 94588 | 14. 50 BURNHAMTHORPE ROAD WEST
SUITE 1400
MISSISSAUGA, ONTARIO L5B 3C2 |
| 2. 8251 MARYLAND AVENUE
CLAYTON, MO 63105 | 15. 6200 COURTNEY CAMPBELL
CAUSEWAY
SUITE 500
TAMPA, FLORIDA 33607 |
| 3. 2401 EAST KATELLA AVE.
SUITE 400
ANAHEIM, CA 92806 | 16. 3155 BUTTERFIELD RD.
SUITE 300
TROY, MI 48084 |
| 4. 400 CHISHOLM PLACE
SUITE 309
PLANO, TX 75075 | 17. 500 N. STATE COLLEGE BLVD.
SUITE 1080
ORANGE, CA 92668 |
| 5. 2859 PACES FERRY ROAD
SUITE 920
ATLANTA, GA 30339 | 18. 19345 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624
SUITE 404 EAST |
| 6. 2401 EAST KATELLA
SUITE 450
ANAHEIM, CA 92806 | 19. 100 WALNUT AVENUE
CLARK, NJ 07066 |
| 7. 10000 MIDLANTIC DR.
MT. LAUREL, NJ 08054 | 20. NORTH POINT OFFICE CENTER
200 GIBRALTER RD.
SUITE 120
HORSHAM, PA 19044 |
| 8. 2055 CRAIGSHIRE RD.
ST. LOUIS, MO 63146 | 21. 11590 CENTURY BLVD.
SUITE 111
CINCINNATI, OH 45246 |
| 9. 4600 SOUTH ULSTER
SUITE 650
DENVER, CO 80237 | 22. 6150 STONERIDGE MALL ROAD
SUITE 150
PLEASANTON, CA 94588 |
| 10. 645 MARYVILLE CENTRE DR.
ST. LOUIS, MO 63141 | 23. 2800 W. HIGGINS ROAD
SUITE 500
HOFFMAN ESTATES, IL 60195 |
| 11. 840 NEWPORT CENTER DRIVE
SUITE 400
NEWPORT BEACH, CA 92660 | 24. 10975 BENSON DRIVE
SUITE 220, BUILDING 12
OVERLAND PARK, KS 66210 |
| 12. 4747 LINCOLN MALL
SUITE 406
MATTESON, IL 60443 | 25. 215 EAST BAKER STREET
COSTA MESA, CA 92626 |
| 13. ONE GREENSPPOINT PARKWAY
2800 WEST HIGGINS RD.
SUITE 500
HOFFMAN ESTATES, IL 60195 | |