

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

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra S. Monham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 844614 (8)**

1. Corporation Name

**DEUTSCHE CREDIT CORPORATION**

**APPROVED  
AND  
FILED**

**95 APR 27 PM 12:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

2333 WAUKEGAN RD.  
P. O. BOX 329  
DEERFIELD IL 60015-7329

Mailing Address

2333 WAUKEGAN RD.  
P. O. BOX 329  
DEERFIELD IL 60015-7329

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                          |  |                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>11/01/1979</b>                                                                                                   |  | 3a. Date of Last Report<br><b>05/01/1994</b>           |  |
| FBI Number<br><b>36-2995631</b>                                                                                                                          |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| Certificate of Status Desired <input type="checkbox"/>                                                                                                   |  | <b>\$8.75</b> Additional Fee Required                  |  |
| Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          |  | <b>\$5.00</b> May Be Added to Fees                     |  |
| This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                        |  |
| 4. Name and Address of New Registered Agent                                                                                                              |  |                                                        |  |
| P.O. Box Number is Not Acceptable                                                                                                                        |  |                                                        |  |
| FL 85 Zip Code                                                                                                                                           |  |                                                        |  |
| I submit this statement for the purpose of changing its registered office directors. I hereby accept the appointment as registered agent. I am           |  |                                                        |  |

*Please Note:  
John A. Rolls  
is Chairman  
of the Board  
not CEO.*

|                                |                     |             |               |
|--------------------------------|---------------------|-------------|---------------|
| 2. Principal Place of Business |                     | 2a. Mailing |               |
| 21                             | Suite, Apt. #, etc. | 26          | Suite, Apt. # |
| 22                             | City & State        | 27          | City & State  |
| 23                             | Zip                 | 28          | Zip           |
| 24                             | Country             | 29          | Country       |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or registered agent, or both, in the State of Florida. Such change familiar with, and accept the obligations of, Section 607.0505, I

SIGNATURE

(Signature typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

| 12. OFFICERS AND DIRECTORS |                                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                             |
|----------------------------|-----------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------|
| TITLE                      | CEO                                     | 1. TITLE                                              | CEO <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | ROLLS, JOHN A                           | 12. NAME                                              | MARTIN, ROBERT M.                                                                           |
| STREET ADDRESS             | 4 FROG ROCK RD                          | 13. STREET ADDRESS                                    | 1340 WEST DEERPATH ROAD                                                                     |
| CITY ST ZIP                | ARMONK NY                               | 14. CITY ST ZIP                                       | LAKE FOREST, ILLINOIS 60045                                                                 |
| TITLE                      | VP                                      | 21. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       | POOR, JAMES.                            | 22. NAME                                              |                                                                                             |
| STREET ADDRESS             | 309 ROTHBURY COURT.                     | 23. STREET ADDRESS                                    |                                                                                             |
| CITY ST ZIP                | LAKE BLUFF IL                           | 24. CITY ST ZIP                                       |                                                                                             |
| TITLE                      | EVP                                     | 31. TITLE                                             | EVP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | CAMPEAU, LEON G.                        | 32. NAME                                              | PALMIERI, RICHARD P.                                                                        |
| STREET ADDRESS             | 640 INNSBRUCK COURT                     | 33. STREET ADDRESS                                    | 25531 N. TUSCARORA COURT                                                                    |
| CITY ST ZIP                | LIBERTYVILLE IL                         | 34. CITY ST ZIP                                       | BARRINGTON, ILLINOIS 60010                                                                  |
| TITLE                      | AC                                      | 41. TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       | BAILLEU, KENNETH R.                     | 42. NAME                                              |                                                                                             |
| STREET ADDRESS             | 705 BEECHWOOD DRIVE                     | 43. STREET ADDRESS                                    | 606 LEXINGTON COURT                                                                         |
| CITY ST ZIP                | LAKE ZURICH IL                          | 44. CITY ST ZIP                                       | MUNDELEIN, ILLINOIS 60060                                                                   |
| TITLE                      | VS                                      | 51. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       | SCHOEN, ROBERT E.                       | 52. NAME                                              |                                                                                             |
| STREET ADDRESS             | 1302 ELIZABETH LANE                     | 53. STREET ADDRESS                                    |                                                                                             |
| CITY ST ZIP                | GLENVIEW IL                             | 54. CITY ST ZIP                                       |                                                                                             |
| TITLE                      | V                                       | 61. TITLE                                             | DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| NAME                       | KAYSER, UWE D                           | 62. NAME                                              |                                                                                             |
| STREET ADDRESS             | AM PFAFFENBUSCH 17, 4000 DUESSELDORF 12 | 63. STREET ADDRESS                                    |                                                                                             |
| CITY ST ZIP                | GERMANY GY                              | 64. CITY ST ZIP                                       |                                                                                             |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

*Robert E. Schoen*

**Robert E. Schoen**

(Signature typed or printed name of signing officer or director)

**04/19/95**

**(708)948-7272**

(Date) (Telephone Number)

844614

**SCHEDULE A**  
**Deutsche Credit Corporation**  
**March 16, 1995**

Chairman of the Board

**JOHN ALLISON ROLLS**  
4 Frog Rock Road  
Armonk, New York 10504

Vice Chairman of the Board

**DR. UWE KAYSER**  
Am Pfaffenbusch 17  
4000 Duesseldorf 12  
Germany

President  
and Chief Executive Officer

**ROBERT MCGOWAN MARTIN**  
1340 West Deerpath Road  
Lake Forest, Illinois 60045

Executive Vice President, Marketing

**RICHARD PATRICK PALMIERI**  
25531 N. Tuscarora Court  
Barrington, Illinois 60010

Senior Vice President, Chief  
Financial Officer and Treasurer

**JAMES SEWARD POOR**  
309 Rothbury Court  
Lake Bluff, Illinois 60044

Senior Vice President,  
Secretary and General Counsel

**ROBERT EDWARD SCHOEN**  
1302 Elizabeth Lane  
Glenview, Illinois 60025

Senior Vice President,  
International Marketing

**VOLKER SCHROEDER**  
21355 West Boschome Drive  
Kildeer, Illinois 60047

Senior Vice President

**GUENTHER WAGNER VON HOFF**  
10 Kensington Drive  
Lincolnshire, Illinois 60069

Senior Vice President,  
and Senior Credit Officer

**STEPHEN L. QUICK**  
405 Concord Lane  
N. Barrington, Illinois 60010

Vice President, Controller

**KENNETH ROSS BAILLEU**  
606 Lexington Court  
Mundelein, Illinois 60060

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Vice President,  
Automotive Services Division

PETER KENNETH LANNON, JR.  
1409 Dogwood Lane  
Mt. Prospect, Illinois 60056

Vice President,  
Assistant Secretary and Senior Attorney

PETER GEORGE PALYS  
1651 Chelsea Court  
Wheaton, Illinois 60187

Vice President,  
Administration/Organization

KARL-HEINZ MONTAG  
409 Greentree Parkway  
Libertyville, Illinois 60048

Vice President,  
Wholesale Business

JOHN ARTHUR DAHL  
9 Queens Way  
Lincolnshire, Illinois 60069

Vice President,  
Intermediary Business

ROBERT LEWIS OSELAND  
15885 Anna Drive  
Wadsworth, Illinois 60083

Vice President,  
International Marketing

JUERGEN ERICH JONCZYK  
17524 W. Mill Creek Crossing Drive  
Gurnee, Illinois 60031

Vice President,  
Field Operations

JOHN DAVID SALEK  
5603 Sequioa Trail  
Crystal Lake, Illinois 60012

Vice President, IS

NEIL ALFRED REDSHAW  
503 Linden Lane  
Libertyville, Illinois 60048

Vice President,  
International Marketing

CLAUS WILLI WERTH  
28000 West Main Street  
Wauconda, Illinois 60084

Vice President,  
Credit Administration

ROBERT ALLEN PIMPO  
722 Ardmore Terrace  
Libertyville, Illinois 60048

Vice President,  
Human Resources

CHRISTIAN MACHATE  
356 Bentley Place  
Buffalo Grove, Illinois 60089

Vice President,  
Corporate Credit Manager

DANNION CRANE MC GARY  
715 Forest Hill Road  
Lake Forest, Illinois 60045

Vice President,  
Asset Based Finance

ROBERT FRANK MC INTYRE  
35 Edgewood Avenue  
Little Silver, New Jersey 07739

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Vice President,  
Management Information

STEPHEN JOSEPH GENTRY  
7367 Bittersweet Drive  
Gurnee, Illinois 60031

Vice President,  
Operations

PAUL J. DIXON  
267 Sandy Point  
Lake Zurich, Illinois 60047

Vice President,  
International Marketing

KURT MARTIN ALPERS  
24 Court of Greenway  
Northbrook, Illinois 60062

Vice President,  
Credit Analysis/Approval

STEFAN BODEN  
348 Bentley Place  
Buffalo Grove, Illinois 60089

Assistant Vice President  
Credit Analysis/Approval

CHARLES ALLEN ARKIN  
1020 San Jose Drive  
Elm Grove, Wisconsin 53122

Assistant Vice President, IS

JUDITH ANN GOETZ  
140 King Arthur Court  
Palatine, Illinois 60067

Assistant Vice President,  
Portfolio Operations

KENNETH LAURIE MALKAMAKI  
120 W. Clarednon Drive  
Round Lake Beach, Illinois 60073

Assistant Vice President,  
Consumer Financing

THOMAS STEPHEN McCALLUM  
1095 Millbrook Drive  
Lake Zurich, Illinois 60047

Assistant Vice President,  
Administration/ Organization

ELAINE VANCE HOPKINS  
1510 Crowe Avenue  
Deerfield, Illinois 60015

Assistant Vice President,  
Specialized Finance

MARK EDWARD TAUBER  
1097 Viator Court  
Arlington Heights, IL 60004

Assistant Vice President,  
Human Resources

CATHERINE LYNN WARTENBERG  
1210 Highgate Court  
Libertyville, Illinois 60048

Divisional Vice President,  
International Marketing

BERND KRUCHEN  
527 Circle Drive  
Fox Lake, Illinois 60020

Divisional Vice President,  
Domestic Marketing

BARRY JOHN MAURIZIO  
1091 S. Salem Drive  
Schaumburg, Illinois 60193

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Divisional Vice President,  
Domestic Marketing

Divisional Vice President,  
Domestic Marketing

JAMES PERKINS RENNEKER  
2718 North Lewis Avenue  
Waukegan, Illinois 60087

STEVEN CHARLES RISTOW  
104 North Donald Avenue  
Arlington Heights, Illinois 60004

8/14/6/4

**SCHEDULE B**  
**Deutsche Credit Corporation**  
**Board of Directors**  
**April 1, 1994**

Chairman of the Board

**JOHN ALLISON ROLLS**  
4 Frog Rock Road  
Armonk, New York 10504

Vice Chairman of the Board

**DR. UWE KAYSER**  
Am Pfaffenbusch 17  
4000 Duesseldorf 12  
Germany

**ROBERT MCGOWAN MARTIN**  
1340 West Deerpath Road  
Lake Forest, Illinois 60045

**MICHAEL RASSMANN**  
1111 Park Avenue  
New York, New York 10128

**DETLEV STAECKER**  
2 Windrose Way  
Mead Point  
Greenwich, Connecticut 06830