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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828589

(2)

1. Corporation Name

SANWA BUSINESS CREDIT CORPORATION

Fleet

Principal Place of Business

1 SOUTH WACKER DRIVE
CHICAGO IL 60606

Mailing Address

1 SOUTH WACKER DRIVE
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1972

4. FEI Number

36-2736268

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	DIRECTOR & EVP ☒ Change ☐ Addition
NAME	SUSUMU, TSUCHIDA	1.2 NAME	GEORGE LEHNERTZ
STREET ADDRESS	1 SOUTH WACKER DR.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	1.4 CITY-STATE-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MOSS, JOHN H	2.2 NAME	RICHARD A. HIGGINBOTHAM
STREET ADDRESS	1 SOUTH WACKER DR.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	2.4 CITY-STATE-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	VP ☒ Change ☐ Addition
NAME	CLIFFORD, SUSAN	3.2 NAME	JEFFERY YOUNG
STREET ADDRESS	1 SOUTH WACKER DR.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	3.4 CITY-STATE-ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	RASKIN, KENNETH A.	4.2 NAME	C. SCOTT STEVENSON
STREET ADDRESS	1 SOUTH WACKER DR.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	4.4 CITY-STATE-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	SVP ☒ Change ☐ Addition
NAME	SCHUTZ, DOUGLAS	5.2 NAME	DAVID P. BROWN
STREET ADDRESS	1 SOUTH WACKER DR.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	5.4 CITY-STATE-ZIP	
TITLE	VD ☐ DELETE	6.1 TITLE	E.V.P. ☒ Change ☐ Addition
NAME	YUKIHIRO, ITOH	6.2 NAME	ROBERT S. KIRBY
STREET ADDRESS	1 SOUTH WACKER DRIVE	6.3 STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 19.0734, Florida Statutes. I further certify that the information provided on this annual report is 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 registered agent 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 (changes) of this statement with an address.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFERY YOUNG

4/27/99

(312) 182-8080

0503782

GLOBAL LIST AS OF 3/19/99

FLEET BUSINESS CREDIT CORPORATION

FORMERLY KNOWN AS SANWA BUSINESS CREDIT CORPORATION

DIRECTORS

Peter G. Bland
Ronald H. Chamides
Richard A. Higginbotham
Terrence P. Laughlin
George L. Lehnertz
Joanna M. Robbins

OFFICERS

President

Richard A. Higginbotham

Executive Vice Presidents

Peter G. Bland
Ronald H. Chamides
Jesse D. Elliott
Mark T. Garrigus
John Grinney
Thomas L. Hidder
Lawrence J. Kancius
Robert S. Kirby, Jr.
George Lehnertz
Geoffrey L. Schrock
Vern K. Schroeder
Irwin Teich

Senior Vice Presidents

David P. Brown
Gordon S. Butler
Timothy A. Clarke
Ferrell L. Coppedege
Rita F. DiMartino
Michael A. Farley

David G. Gauthier
Albert W. Golembeski, Jr.
John J. Gould
Rick L. Hada
J. William Kell
Nancy L. Kosobud
Charles Lyles
Peter F. Lake
Allan J. McCarte
Kevin G. McGrath
James E. McLean
James E. Meyers

Robert J. Price
John F. Rosenthal
C. Scott Stevenson
Philip F. Strauss, Jr.
William E. Swindells

First Vice Presidents

George Adams
Susan H. Clifford
Michael J. Cox
Philip F. Cronan
Dennis R. Dick
Jeannine Douglas
Paul A. Froehler

Hugh Gravenhorst
Tracee Hicks
Mark A. Holmes
Thomas G. Huitink
Robert A. Lever
John J. McKenna

Frank J. Madeiros
Jeffrey M. Mihalik
Donald M. Nesta
Paul L. Omohundro
Frank J. Plank
Stuart R. Schwartz

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Naoto Shimabayashi
John O. Steindorf
Ronald Strong
Timothy K. Turner
Lawrence Wickter, Jr.
Toru Yamaguchi

Vice Presidents

Robert A. Ackerly
Mary Adams
Thomas M. Adkins
Gerard Ainsztein
Allan D. Allweiss
Jeffrey E. Altshul
Steven Amundsen
David W. Arden
Lawrence J. Ausburn
Joseph C. Avenatti
Rosemary Bailey
Joseph J. Barone
Charles F. Baldini
Joy L. Bartholomew
Edward M. Bartkowiski
G. Alister Bazaz
David W. Bell
Jeffrey W. Bell
D. James Berteisen
Thomas P. Betournay
Lynn Boyer
Timothy J. Broderick
Carol Bruno
George Victor Bryson
Robert J. Burkhardt
Kim B. Bushey
Patrick T. Burns
Dale J. Burton
Kimberly O. Calimlim
Terry A. Carpenter
Cheryl L. Cepuran
Jeffrey Cerney
Paul H. Chellis

Ronald D. Clack
Bruce A. Clark
Myles G. Cohen
Dorene M. Conlon
Brian T. Conole
Burt F. Copeland
Robert H. Cormier
Bryan M. Corsini
David R. Courmoyer
Ned Covic
Jon-Paul Cowen
Cheryl L. Crivellone
James G. Cullen
Fred Cunningham
Alisa Cure
Michal Czopczyc
Seiji Daito
Robert M. Dailey
David Daly
Dirk Davidson
Mark A. Davis
Rosemary Davis
Victor P. Delbon, Jr.
Lisa A. DeSantis
Carl DeMarzo
Michael B. Dianich
Frank DiCeglie
Anthony J. Dichiaro
Dana DiMartinis
John F. Donlon
Bruce C. Dumelin
James Durr
Leonard J. Dzielski, Jr.

Larry W. Ellis
Nancy J. El-Shafei
Douglas Emerson
Sanda J. Evans
Deborah A. Evers
Frank Fabi
Michael S. Faircloth
Michael J. Falk
Bailey E. Falls
Terence J. Farrell
Barry Fein
Mark Flamm
Michael D. Fogarty
Alisa G. Frederick
Philip B. Fues
Frank J. Galle
Robert J. Gardiner
Sharon J. Garner
Charles F. Garoklanian
Gary Geiger
Carl W. Giessel
Marcie C. Geisser
Richard A. Gere
John W. Getz
Clifton Gill
Richard A. Ginel
Laure K. Glass
Michael N. Grande
Wayne J. Gru
Tom Guido
Terry L. Hahn
David Handke
Howard I. Handman

Samuel E. Hanna, Jr.
Karl Harig
Fred Harper
Aleen M. Hartje
James K. Hatter
Allan Hauptli
Thomas Heimsoth
Andrew Heinz
Donald G. Heit
Lawrence L. Hermalyn
John R. Hermann
J. Paul Hicks
M. Kim Hitchcock
Robert Horvath
Chris Howard
Steven D. Howell
Robert H. Hunt
Ralph J. Infante
Keith R. Jacobson
Linda C. Jahnke
Dennis R. Janczak
Jerry Jensen
Michael R. Johnson
Douglas Jones
Thomas E. Joyce
Stanely Kaminski
Edward H. Kammerer
Todd Karas
James J. Karnowski
Dorothy Karr
Daniel Kathan
David W. Kellogg
Jane M. Kenneson

Ira J. Kraft
 Richard E. Kritsch
 Paul A. Krupela
 Mary Kuss
 Carol H. Langendorfer
 Christopher S. Laurent
 Phillip Lazicki
 Marshall H. Lebovits
 Michael D. LeFebvre
 William D. Lenga
 Nelson A. Lerner
 Anita L. Lester
 Peter J. Levy
 Harold G. Little
 Dennis S. Losin
 Thomas W. Lucey
 Harry Ludewig
 Robert J. Lund
 Claudia S. Macora
 Thomas J. Maiale
 Kevin C. Malloy
 Fred N. Manning
 Merrill E. Marks
 Robert J. Maroney
 John P. Masotti
 Mark N. Mathias
 Gregory May
 David S. Mazar
 John A. McDonald
 Elise L. McEachern
 Thomas P. McGlinch
 Paul McKenna
 Rodney G. McSwain
 Alan R. Meier
 Jennifer S. Mellitt
 John M. Mercier
 David J. Miller
 Donald A. Miller

Mark Miller
 Robert R.H. Moore
 Derek Morrison
 Melinda Muller
 Kenneth J. Murphy
 Louis J. Musinski
 Jack A. Myers
 Jonathan Y. Nareff
 Amy R. Nelson
 Mark D. Newlun
 Keith Nichols
 Albert A. Nigro
 Noelle H. Nitz
 Robert L. Nix
 Michael R. Norvet
 John A. O'Kane
 Michael F. O'Neill
 Jennifer Olszynski
 Michael T. Owens
 William R. Paden
 Andrew W. Pappas
 Richard Pawlewicz
 Peggy Peckham
 Audrey A. Pengelly
 Gretch B. Perkins
 Arthur A. Pesavento
 Karen A. Peters
 Stacy E. Peterson
 Alexandra M. Pieper-
 Jones
 Larry J. Placek
 Peter M. Pliska, Jr.
 Elizabeth A. Pollock
 Peter E. Provenzale
 Charles Pulselli
 John Quinn
 Stephen D. Quinn
 Rick Rafanello

John Raleigh
 Kathleen M. Randall
 Mark Randolph
 Dennis J. Rebman
 Joel Redeker
 Elizabeth L. Reno
 James E. Ridley
 Lewis E. Rieck
 David B. Ritchay
 John P. Roberts
 Roland J. Robinson
 David Roeder
 Robert G. Rose
 Jeffrey A. Roseland
 Ronald S. Rossini
 Beverly A. Roy
 Joseph M. Sarnicki
 Takashi Sato
 Richard E. Scales
 Sean P. Schaeffner
 Walter P. Schuppe
 Michael W. Sclaro
 Mike Seinkowski
 J. Scott Sibley
 Tim Shanahan
 Scott Sheridan
 Frank J. Sherrod
 Raffi O. Shirinyan
 Kevin D. Shorts
 Ilene A. Silberman
 Raymond J. Sicard, Jr.
 David Sliwicki
 Karl L. Slosberg
 Peter L. Skavla
 Dennis J. Smith
 Ricardo A. Sobrevinas
 Robin B. Sojcher
 Anthony C. Solitro

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Stuart J. Solomon
 John W. Stanescki
 Richard K. Stang
 Frank Sterdjovich
 Thomas F. Stumpf
 John P. Sullivan
 Kevin D. Sullivan
 Mark Sullivan
 Joseph R. Sum
 Jason J. Swanson
 Mark Tauber
 Tom Tazioli
 J. Cameron Terry
 Sandra W. Thomson
 Kathy Thompson
 James M. Thurston
 John H. Tolle
 Brian L. Tornow
 Larry J. Trussell
 Yoichiro Tsukamoto
 Vincent C. Twomey
 Ben Ulisano
 Hance G. VanBeber
 Matthew R. Van Steenhuyse
 Glen Van de Loo
 Frank G. Vanek
 Elizabeth L. Waller
 Eugene F. Walsh
 Douglas B. Warren
 Thomas J. Werner
 Hubert M. Wills
 Kenneth J. Witkin
 S. Kirk Wolverton
 Charles Wyrwa, III
 Christopher C. Young
 Jeffrey Young

Assistant Vice Presidents

John B. Adams
 John H. Archey
 Bobby P.S. Bans
 Robert A. Beasley
 John E. Bescherer
 Diane L. Blomquist

Maryellen Bocaccino
 Michael A. Breton
 Margaret A. Brooker
 Diane C. Carleton
 Roberto J. Calvo
 Laura Michelle Collins

Matthew J. Cubstead
 M. Scott Davis
 Edward J. Dridge
 Daniel C. Dupre
 Jason F. Elman
 Anthony E. Fitzgerald

Kathleen M. Fote
 John M. Garofalo
 Barbara A. Greene
 Michael C. Gryczka
 Michelle L. Heaney
 Charlene B. Holmes

Michael J. Horn
Virginia S. Hornady
Joan M. Jarzombek
Anselm F. Joseph
Michele T. Lanciaux
David A. Lehner
Charles D. Lischer
Cynthia M. Lowe
Michael J. Maloney
Wesley W. Manus, Jr.
Allan J. Marzen
Thomas P. McCarthy
Steward C. McLeod

Judith A. McNally
Beverly A. Moraska
Eric C. Morse
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Karen A. Onstad
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Kim U. Palazzo
Robert R. Perry
Mark Pickering
Todd D. Plosker
Roy V. Porter
Patrick B. Reid
Mary E. Robson

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V. Scott Roman
Andrew J. Russo
Rosemary Sawka
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Alan R. Schnacke
R. Anne Schoenenberger
Charles L. Seeley
Maripaz N. Shaw
Trudie L. Shepard
Jon R. Simons
Salavatore Somma
Douglas D. Strange

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Kathleen A. Thompson
Gregory P. Torcoletti
Melissa R. Tucker
Victor F. Weiers
Mitchell W. Weiss
R. Grant Weiss
Todd P. Wellentin
Cindy M. White
Christopher M. Wolf
Stephanie M. Young

Officers

Steven E. Pullan
Michael K. Reed
Lynne A. Regine
Nancy J. Wojtyto

Chief Financial Officer

David G. Gauthier

Treasurer

David G. Gauthier

Assistant Treasurer

John C. Bigelow
Michael A. Farley
Louis J. Musinski

Controller

Amy R. Nelson

Assistant Controller

Keith R. Jacobson

Secretary

C. Scott Stevenson

Assistant Secretary

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Monica J. Brasington
Judith W. Cariglia
Timothy A. Clarke
Mark A. Davis
Kelly A. Ehrhart

Lisa A. Giampaolo
Rick L. Hada
Edward H. Kammerer
Kathleen A. Lawson

Marc C. Leslie
Pamela L. Myers-Cross
Lynda L. Noack
Andrew W. Pappas

Roland J. Robinson
Stuart R. Schwartz
Stuart J. Solomon
J. Cameron Terry

Senior Counsel

Timothy Clarke
C. Scott Stevenson