

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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 847716 (8)

1. Corporation Name

HELLER FINANCIAL, INC.

Principal Place of Business

Mailing Address

**500 W. MONROE ST
ATTN: TAX ACCOUNTANT
CHICAGO IL 60661**

**500 W. MONROE ST
ATTN: TAX ACCOUNTANT
CHICAGO IL 60661**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

36-1208070

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of Agent to conduct duties of registered agent (not filed if applicable)

Signature of Registered Agent (signature to be filed when registering)

(not filed)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	KRAMER, THOMAS	500 W. MONROE ST	CHICAGO IL
DV	ALMEIDA, RICHARD J.	500 W. MONROE ST	CHICAGO IL
CD	BLUM, MICHAEL S.	500 W. MONROE ST	CHICAGO IL
V	LIBKIN, BARRY	500 W. MONROE ST	CHICAGO IL
S	CURRIE, JAMES B	500 W. MONROE ST	CHICAGO IL
T	GUY, JOHN	500 W. MONROE ST	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	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 110.07(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 owner or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addendum with an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY LIBKIN

4/21/95

(312) 441-7455

OFFICERS & DIRECTORS OF HELLER FINANCIAL, INC.

Officers

Corporate Staff

Michael S. Blum
Vacant
Vacant

Chairman & Chief Exec. Officer
Vice Chairman
President

500 West Monroe Street, Chicago, IL 60661

Corporate Development & Investments

Chris Gillock
V. Robert Rotering

Sr. Vice President
Vice President

500 West Monroe Street, Chicago, IL 60661
500 West Monroe Street, Chicago, IL 60661

Corporate Planning & Administration

Tomonori Kobayashi
John L. Brooklier

Sr. Vice President
Vice President

500 West Monroe Street, Chicago, IL 60661
500 West Monroe Street, Chicago, IL 60661

Legal Services Division

James B. Currie

General Counsel, Executive Vice President
& Secretary

500 West Monroe Street, Chicago, IL 60661

Robert S. Kirby

Deputy Genl. Counsel. Group Genl. Counsel
& Asst. Secy.

500 West Monroe Street, Chicago, IL 60661

Finance & Accounting

Richard J. Almeida
John L. Guy, Jr.
Anthony O.B. Beime
Deborah Samz
Barry Libkin
Thomas Kramer

Exec. V. Pres. & Chief Fin. Off.
Sr. Vice-Pres. & Treasurer
Sr. Vice-Pres. & Controller
Sr. Vice Pres., Director of Taxes & Asst. Secy.
Asst. Vice President & Assistant Secretary
Vice President & Assistant Secretary

500 West Monroe Street, Chicago, IL 60661
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10/1/94

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OFFICERS & DIRECTORS OF HELLER FINANCIAL, INC.

Directors

Michael S. Blum	500 West Monroe Street,	Chicago, Illinois	60661
Richard J. Almeida	500 West Monroe Street,	Chicago, Illinois	60661
Tetsuya Fukabori	500 West Monroe Street,	Chicago, Illinois	60661
Hirokazu Ishikawa	500 West Monroe Street,	Chicago, Illinois	60661
Minoru Itosaka	500 West Monroe Street,	Chicago, Illinois	60661
Mark Kessel	500 West Monroe Street,	Chicago, Illinois	60661
Michael J. Litwin	500 West Monroe Street,	Chicago, Illinois	60661
Dennis P. Lockhart	500 West Monroe Street,	Chicago, Illinois	60661
Hajime Maeda	500 West Monroe Street,	Chicago, Illinois	60661
Lauralee E. Martin	500 West Monroe Street,	Chicago, Illinois	60661
Kenji Miyamoto	500 West Monroe Street,	Chicago, Illinois	60661
Osamu Ogura	500 West Monroe Street,	Chicago, Illinois	60661
Atsushi Takano	500 West Monroe Street,	Chicago, Illinois	60661
Mitchell F. Vernick	500 West Monroe Street,	Chicago, Illinois	60661
Kenji Watanabe	500 West Monroe Street,	Chicago, Illinois	60661
Masashi Yamamoto	500 West Monroe Street,	Chicago, Illinois	60661

847716

Heller International Corporation
500 West Monroe Street
Chicago, Illinois 60661
312 441 7000



Heller International

April 21, 1995

Department of State
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 37302-1500

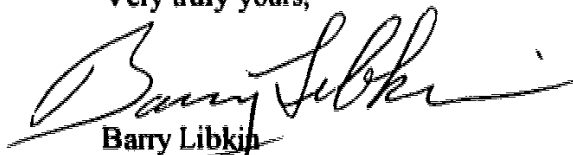
RE: Heller Financial, Inc.

Dear Sir/Madam:

Enclosed herewith is the 1995 Florida Corporation Annual Report filed on behalf of the above-named company. Also enclosed please find our remittance in the amount of \$200.00 for payment of the fee due.

Please acknowledge receipt of this return as well as our remittance by date stamping one copy of this letter and returning it to the undersigned in the enclosed self-addressed envelope.

Very truly yours,



Barry Libkin
Tax Manager

BL/ap

Enclosure

Check #275264