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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 847716 (8)

1. Corporation Name
HELLER FINANCIAL, INC.

Principal Place of Business
500 W. MONROE ST
ATTN: TAX ACCOUNTANT
CHICAGO IL 60661

Mailing Address
500 W. MONROE ST
ATTN: TAX ACCOUNTANT
CHICAGO IL 60661-3630



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

3. Date Incorporated or Qualified

12/16/1980

3a. Date of Last Report

04/23/1996

4. FEI Number

36-1208070

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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, 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 ☐ DELETE

V
NAME KRAMER, THOMAS
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

CD
NAME ALMEIDA, RICHARD J.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

DV
NAME VERNICK, MITCHELL F.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

V
NAME LIBKIN, BARRY
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

S
NAME SNIDER, DEBRA H.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

T
NAME BEIRNE, ANTHONY O.B.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 register or am so 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry Libkin, Assistant Vice President & Assistant Secretary

1-17-97

312-441-7455

Use

Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS OF HELLER FINANCIAL, INC.

08/01/96

Officers

Richard J. Almeida	Chairman & Chief Executive Officer	500 West Monroe Street, Chicago, Illinois, 60661
Mitchell F. Vernick	Vice Chairman	500 West Monroe Street, Chicago, Illinois, 60661
Vacant Position	President	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	Executive Vice President & Chief Financial Officer	500 West Monroe Street, Chicago, Illinois, 60661
Deborah A. Samz	SVP & Director of Taxes & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Lawrence G. Hund	Senior Vice President & Controller	500 West Monroe Street, Chicago, Illinois, 60661
Anthony O'B. Beilme	Senior Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Debra H. Snider	General Counsel, Executive Vice President & Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Ronald E. Siegel	Deputy General Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Thomas Kramer	Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
John L. Brooklier	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Barry Libkin	Assistant Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661

Directors

Richard J. Almeida	500 West Monroe Street, Chicago, Illinois, 60661
Yukihiko Chayama	500 West Monroe Street, Chicago, Illinois, 60661
Tsutomu Hayano	500 West Monroe Street, Chicago, Illinois, 60661
Hidehiko Ide	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
Hideo Nakajima	500 West Monroe Street, Chicago, Illinois, 60661
Osamu Ogura	500 West Monroe Street, Chicago, Illinois, 60661
Masahiro Sawada	500 West Monroe Street, Chicago, Illinois, 60661

Kenichi Tomita
Mitchell F. Vernick

500 West Monroe Street, Chicago, Illinois, 60661
500 West Monroe Street, Chicago, Illinois, 60661