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1997



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847716

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HELLER FINANCIAL, INC.

SIGNATURE:

Principal Place of Business	Mailing Address				IA WIWAI WANDI WANA WARA	81891 S1811 18 6 1
500 W. MONROE ST	500 W. MONROE ST					
ATTN: TAX ACCOUNTANT CHICAGO IL 60861	ATTN: TAX ACCOUNTANT CHICAGO IL 80661-3630			İ		
SHONGO IL 10001	CHORGO IL GOOT GOOD			3. Date Incorporated or Qualified	3a. Date of La	ast Report
				12/16/1980	04/23/199	96
. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For
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City & Stale	City & State			6. Election Campaign Financing	\$5	.00 May Be
	28			Trust Fund Contribution		ded to Fees
Ziρ Country	Zip	Coun	try	8. This corporation has liability for		der s. 199.032,
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD		Ļ				
PLANTATION FL 33324		1	Street Add	lress (P.O. Box Number is Not Acceptable)		
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OFFICERS AND DIRECTORS OF HELLER FINANCIAL, INC.

08/01/96

Officers

Richard J. Almeida

Chairman & Chief Executive Officer

Witchell F. Vernick

Vacant Position

Lauralee E. Martin

Executive Vice President & Chief Financial Officer

Executive Vice President & Assistant Secretary

SVP & Director of Taxes & Assistant Secretary
Senior Vice President & Controller
Senior Vice President & Treasurer
General Councel Executive Vice President & Secret

General Counsel, Executive Vice President & Secretary

Deputy General Counsel & Assistant Secretary

Vice President & Assistant Secretary

Debra H. Snider

Lawrence G. Hund Anthony O'B. Beime

Ronald E. Siegel

Vice President & Assistant Secretary
Vice President

Assistant Vice President & Assistant Secretary

Barry Libkin

John L. Brooklier

Thomas Kramer

500 West Monroe Street, Chicago, Illinois, 60661

Directors

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

Lauralee E. Martin Kenji Miyamoto Hideo Nakajima Osamu Ogura Masahiro Sawada

Richard J. Almeida Yukihiko Chayama Tsutomu Hayano Hidehiko Ide Mark Kesset Michael J. Litwin Dennis P. Lockhart Hajime Maeda

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