

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1980	
21		26		4. FEI Number 36-1208070	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	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 ROAD 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		85 FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KRAMER, THOMAS	1.2 NAME	
STREET ADDRESS	500 W. MONROE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ALMEIDA, RICHARD J.	2.2 NAME	
STREET ADDRESS	500 W. MONROE ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	DV ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	VERNICK, MITCHELL F.	3.2 NAME	P Frederick Wolfert
STREET ADDRESS	500 W. MONROE ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LIBKIN, BARRY	4.2 NAME	
STREET ADDRESS	500 W. MONROE ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SNIDER, DEBRA H.	5.2 NAME	
STREET ADDRESS	500 W. MONROE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BEIRNE, ANTHONY O.B.	6.2 NAME	
STREET ADDRESS	500 W. MONROE ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

14. I 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 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 _____ 1-23-98 312-441-7455

CR2E034 (10/97)

OFFICERS AND DIRECTORS OF HELLER FINANCIAL, INC.

12/15/97

Officers

Richard J. Almeida	Chairman & Chief Executive Officer	500 West Monroe Street, Chicago, Illinois, 60661
Frederick Wolfert	President	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	Executive Vice President & Chief Financial Officer	500 West Monroe Street, Chicago, Illinois, 60661
Michael J. Litwin	Executive Vice President & Chief Credit Officer	500 West Monroe Street, Chicago, Illinois, 60661
Anthony O'B. Beirne	Senior Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Lawrence G. Hund	Senior Vice President & Controller	500 West Monroe Street, Chicago, Illinois, 60661
Robert J. Szambelan	Sr. Vice President & Chief Info. & Technology Officer	500 West Monroe Street, Chicago, Illinois, 60661
Debra H. Snider	General Counsel, Executive Vice President & Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Robert S. Kirby	Deputy General Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
James Jasionowski	VP, Tax Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Judith L. McCoy	Vice President & Assistant Treasurer	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 S. Libkin	Assistant Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Demetri J. Rackos	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Janet E. Vitacco	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
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
Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661
Hideo Nakajima	500 West Monroe Street, Chicago, Illinois, 60661

Osamu Ogura

Masahiro Sawada

Takeshi Takahashi

Atsushi Takano

Kenichiro Tanaka

Kenichi Tomita

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