

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 028 ***150.00

DOCUMENT # 847716

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1980

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

TITLE **V** ☐ DELETE

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

TITLE **CD** ☐ DELETE

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

TITLE **P** ☐ DELETE

NAME **WOLFERT, FREDERICK**
STREET ADDRESS **500 W. MONROE ST**
CITY-STATE-ZIP **CHICAGO IL**

TITLE **V** ☐ DELETE

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

TITLE **S** ☐ DELETE

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

TITLE **T** ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

Barry Libkin
Signature and typed or printed name of signing officer or director

1/28/99
Date

312-441-7455
Daytime Phone #

CR2E034 (11/98)

0528978

183391-90114-28
847716

OFFICERS AND DIRECTORS OF HELLER FINANCIAL, INC.

10/02/98

Officers

Richard J. Almeida	Chairman & Chief Executive Officer	500 West Monroe Street, Chicago, Illinois, 60661
Frederick E. Wolfert	President & Chief Operating Officer	500 West Monroe Street, Chicago, Illinois, 60661
Michael J. Litwin	Executive Vice President & Chief Credit Officer	500 West Monroe Street, Chicago, Illinois, 60661
James Jasionowski	SVP & Director of Taxes, Tax Counsel & Asst. Secy.	500 West Monroe Street, Chicago, Illinois, 60661
Anthony O'B. Beirne	Executive Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Debra H. Snider	Exec VP, Chief Admn Ofcr, Gen Counsel & Secy.	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	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
Barry S. Libkin	Assistant Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Karen T. Bersch	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
Soichi Hirabayashi	500 West Monroe Street, Chicago, Illinois, 60661
Mark Kessel	500 West Monroe Street, Chicago, Illinois, 60661
Tetsuo Kumon	500 West Monroe Street, Chicago, Illinois, 60661
Dennis P. Lockhart	500 West Monroe Street, Chicago, Illinois, 60661
Masahiro Sawada	500 West Monroe Street, Chicago, Illinois, 60661
Kenichiro Tanaka	500 West Monroe Street, Chicago, Illinois, 60661
Frederick E. Wolfert	500 West Monroe Street, Chicago, Illinois, 60661