

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90058 050 ***150.00

DOCUMENT # 847716

1. Entity 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 60661-3630**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-1208070

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WOLFERT, FREDERICK
500 W. MONROE ST
CHICAGO IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Ass't VP & Ass't Secy. ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Libkin, AVP &

Assist. Secy.

4/24/00

312-441-7455

Daytime Phone #

CR2E034 (9/99)

OFFICERS AND DIRECTORS OF HELLER FINANCIAL, INC.

07/01/99

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
Anthony O'B. Beirne	Executive Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
James Jasionowski	Executive Vice President	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

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

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