

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 847716

1. Entity Name  
HELLER FINANCIAL, INC.



FILED

04 JAN 20 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
500 WEST MONROE STREET  
CHICAGO, IL 60661

Mailing Address  
500 WEST MONROE STREET  
C/O KRISTIN DEERING, GE COMMERCIAL FINANCE  
CHICAGO, IL 60661



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

01132004 Chg-P CR2E034 (10/03)

4. FEI Number  
36-1208070

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, JOHN 201 HIGH RIDGE ROAD STAMFORD, CT 06927	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MCANANEY, BRIAN T 201 HIGH RIDGE ROAD STAMFORD, CT 06927	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFERT, FREDERICK E 500 W. MONROE ST CHICAGO, IL 60661	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEERING, KRISTIN M 500 W. MONROE ST CHICAGO, IL 60661	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, GORDON J 201 HIGH RIDGE ROAD STAMFORD, CT 06927	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	700027895047 01/29/04--01068--015	<input checked="" type="checkbox"/> Addition
	700027895047 01/29/04--01068--015	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Kristin Deering KRISTIN DEERING, ASST. SEC. 1/14/2004 3124417353  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Heller Financial, Inc.**  
**Federal Identification No. 36-1208070**  
**Directors and Principal Officers**  
**2004**

<u><b>Name</b></u>	<u><b>Address</b></u>	<u><b>Position</b></u>
John Greene	201 High Ridge Road Stamford, CT 06927	Director
Brian T. McAnaney	260 Long Ridge Road Stamford, CT 06927	Director
Clifford M. Warren	201 High Ridge Road Stamford, CT 06927	Director
Michael A. Gaudino	201 High Ridge Road Stamford, CT 06927	Chairman
Stuart Aronson	201 High Ridge Road Stamford, CT 06927	President
Scott Parker	201 High Ridge Road Stamford, CT 06927	Chief Executive Officer
Harry Dhaliwal	201 High Ridge Road Stamford, CT 06927	Chief Financial Officer
Kathryn A. Cassidy	201 High Ridge Road Stamford, CT 06927	Senior Vice President and Treasurer
Barbara A. Lane	201 High Ridge Road Stamford, CT 06927	Secretary
Kristin M. Deering	500 West Monroe Street Chicago, IL 60661	Assistant Secretary