

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847716

FILED
Mar 02, 2011
Secretary of State

Entity Name: HELLER FINANCIAL, INC.

Current Principal Place of Business:

C/O GE CORPORATE FINANCIAL SERVICES
500 WEST MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

C/O GE CORPORATE FINANCIAL SERVICES
500 WEST MONROE STREET
CHICAGO, IL 60661 US

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

FEI Number: 36-1208070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UNGARI, JAMES
Address: 201 MERRITT
City-St-Zip: NORWALK, CT 06851 US

Title: CFO
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

Title: D
Name: HENSON, DANIEL
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

Title: S
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

Title: P
Name: HENSON, DANIEL
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

Title: S
Name: AARON, CANDICE
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANN JERGE

S

03/02/2011

Electronic Signature of Signing Officer or Director

Date