

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847716

FILED
Jan 03, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

New Mailing Address:

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: AS
Name: IANNINI, ANTHONY
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

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

Title: SVP
Name: QUINDLEN, THOMAS
Address: 10 RIVERVIEW DR.
City-St-Zip: DANBURY, CT 06810 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: GINA CIUCCOLI

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date