

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 854642

(6)

1. Corporation Name

IBM CREDIT CORPORATION

Principal Place of Business

Mailing Address

IBM CREDIT CORP. TAX. DEPT
P O BOX 10399 MS 780
STAMFORD CT 06904-2399
US

IBM CREDIT CORP. TAX. DEPT
P O BOX 10399 MS 780
STAMFORD CT 06904-2399
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1982

3a. Date of Last Report

04/27/1994

4. FBI Number

22-2351962

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 has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

TAX DEPT., OLD ORCHARD RD.

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

MS 234

City & State

23

City & State

28

ARMONK, NY

Zip

24

Country

25

Zip

29

10504

Country

30

WESTCHESTER

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 and typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when revocating)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	CALLIS, J E
STREET ADDRESS	290 HARBOR DR.
CITY, ST, ZIP	STAMFORD CT
TITLE	C
NAME	OBETZ, R.L.
STREET ADDRESS	290 HARBOR DR.
CITY, ST, ZIP	STAMFORD CT
TITLE	PD
NAME	FORESE, JAMES J
STREET ADDRESS	290 HARBOR DR
CITY, ST, ZIP	STAMFORD CT
TITLE	D
NAME	DIES, BOB E
STREET ADDRESS	OLD ORCHARD RD.
CITY, ST, ZIP	ARMONK NY
TITLE	S
NAME	SHAY, JOHN J J
STREET ADDRESS	290 HARBOR DR.
CITY, ST, ZIP	STAMFORD CT
TITLE	T
NAME	ANDERSEN, J E
STREET ADDRESS	292 HARBOR DR
CITY, ST, ZIP	STAMFORD CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	ASSISTANT SECRETARY ☒ Change ☒ Addition
2.2 NAME	JEANNE P. GOULET
2.3 STREET ADDRESS	290 HARBOR DRIVE
2.4 CITY, ST, ZIP	STAMFORD, CT 06902
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	DIRECTOR ☒ Change ☒ Addition
4.2 NAME	BRUCE L. CLAFFIN
4.3 STREET ADDRESS	ROUTE 100
4.4 CITY, ST, ZIP	SOMERS, NY 10589
5.1 TITLE	VP, GENERAL COUNSEL ☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	TREASURER & CONTROLLER ☒ Change ☒ Addition
6.2 NAME	NANCY E. COOPER
6.3 STREET ADDRESS	290 HARBOR DRIVE
6.4 CITY, ST, ZIP	STAMFORD, CT 06902

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(g), 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.

SIGNATURE:

J.P. Goulet

J.P. GOULET, ASST. SECRETARY 4/21/95

(914) 765-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(DATE)

Telephone Number

854642

**IBM CREDIT CORPORATION
290 HARBOR DRIVE
STAMFORD, CT 06904-2399**

OFFICERS

TITLE

James J. Forese

Chairman

John E. Callies

Vice President and Assistant General Manager,
Customer Financing Marketing and Services

Iain R. McGregor

Vice President and Assistant General Manager,
International Customer Financing

Allison R. Schleicher III

Vice President and Assistant General Manager,
Finance and Risk Management

John J. Shay, Jr.

Vice President, General Counsel and Secretary

Robert F. Talbot

Vice President and Assistant General Manager,
Customer Financing Support

Nancy E. Cooper

Treasurer and Controller

Joanne H. Barbrack

Assistant Treasurer

Joe N. Boland

Chief Credit Officer

Jeanne P. Goulet

Assistant Secretary

James H. Hodge

Assistant Treasurer

DIRECTORS/ADDRESSES

Bruce L. Claflin
IBM Corporation
Route 100
Somers, NY 10589
1N-06

William J. Fillip
IBM Corporation
Route 100
Somers, NY 10589
3A-02

James J. Forese
IBM Credit Corporation
290 Harbor Plaza
Stamford, CT 06904
4-188

John J. Higgins
IBM Corporation
1133 Westchester Ave.
White Plains, NY 10604
3N 1315

Kevin M. Moonan
IBM Corporation
580 Route 52
Fishkill, NY 12533
2L-36, Building 504

William M. Zeitler
IBM Credit Corporation
Route 100
Somers, NY 10589
Building 4, 2N-05