

Mar 20 1997 8:00am
Secretary of State

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

1. Corporation Name
NATIONSCREDIT COMMERCIAL CORPORATION

P O BOX 120013
201 BROAD ST. 2ND FL.
STAMFORD CT 06912-0013
U.S.

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

85	Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 understand with, and accept the obligations of, Section 607.0505, Florida Statutes.

PLATE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	SEE ATTACHED SCHEDULE
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 contained 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 it changed, or on an attachment with an address.

SIGNATURE: ALAN HOFF
JOHN S. STOCKTON SR. V.P. Corp Alan Hoff VP Tax 3/12/97 (203) 352-4000
 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

NATIONSCREDIT COMMERCIAL CORPORATION

AS OF 3/10/97

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
Lawrence Angelilli	Treasurer	2078 Dennis Lane Bethlehem, PA 18015	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	371-48-1225
David J. Burge	Assistant Secretary	514 Pinetree Drive NE Atlanta, GA 30305	400 Northridge Road Suite 520 Atlanta, GA 30350	360-58-9392
F. Joel Chasteen	Group President	690 Fair Oaks Manor Atlanta, GA 30327	Riverwood 100 Bldg. 3350 Cumberland Circle Atlanta, GA 30339	258-70-5084
J. Douglas Crowell	Assistant Secretary	105 Van Buren Court Colleyville, TX 76034	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	169-38-7190
Joseph A. Cutrona Director	EVP & Chief Financial Officer	2612 Shadow Ridge Drive Arlington, TX 76006	"	192-36-4528
Dennis J. Diemer	Assistant Secretary	16505 Kenneth Lane Lakewood, OH 44107	4770 Hinckley Industrial Parkway Cleveland, OH 44109	334-48-3505
David E. Erb	Managing Director, Corporate Development	270 Range Road Wilton, CT 06897	One Canterbury Green 201 Broad St., 2nd Floor Stamford, CT 06901	001-40-7052
Dale C. Fredston	Vice President, General Counsel & Secretary	18 Maple Avenue North Westport, CT 06880	"	053-40-1405

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
R. Gregory Geletka	Group President	10 Wicks End Lane Wilton, CT 06897	"	298-46-5009
David J. Grende	Managing Director NationsCredit Commercial Funding	8 Hood Court Hartsdale, NY 10530	"	094-46-6726
Gary J. Groot	Assistant Secretary	6 Elm Road Scarsdale, NY 10583	"	123-36-3527
Kimberlee Hamilton Jones	Managing Director Commercial Real Estate	93 Oak Street New Canaan, CT 06840	"	170-52-7491
Scott N. Helms	Manager, Cash and Banking	365 West Fork #3230 Irving, TX 75039	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	454-53-8790
Alan M. Hoff	Vice President	20 Split Level Road Ridgefield, CT 06877	One Canterbury Green 201 Broad St., 2 nd Floor Stamford, CT 06901	534-48-9497
Robert J. Holz	Assistant Secretary	4901 Green Oaks Colleyville, TX 76034	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	148-36-7501
Stephen T. Irish Director	President	203 River Run Greenwich, CT 06831	One Canterbury Green 201 Broad St., 2 nd Floor Stamford, CT 06901	193-38-6897
Mikael R. Jones	Managing Director, Division President Golf & Rec. Finance Div.	93 Oak Street New Canaan, CT 06840	"	245-86-4203

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
Charles F. LaMarca	Vice President	40 Forestdale Avenue Monroe, NY 10950	One Canterbury Green 201 Broad St., 2nd Floor Stamford, CT 06901	125-48-3312
Mary-Ann Lucas	Assistant Secretary	7308 Leacroft Court Charlotte, NC 28226	100 North Tryon Street Charlotte, NC 28255	248-76-5677
A. Pier Meager	SVP, Credit/Risk Management	401 Old Post Road Fairfield, CT 06430	One Canterbury Green 201 Broad St., 2nd Floor Stamford, CT 06901	549-96-5028
Drew E. Neidorf	President, NationsCredit Commercial Funding	3 Linden Avenue Larchmont, NY 10538	"	093-46-3042
Helen J. Parker	Vice President-Finance	104 Silver Spring Road Wilton, CT 06897	"	076-48-5680
Nancy L. Reiff	Assistant Secretary	2813 Live Oak Lane Bedford, TX 76021	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	448-56-0312
Floyd S. Robinson	Managing Director, Division President, Equipment Finance Div.	237 Chelsea Court Aurora, OH 44202	4770 Hinckley Industrial Parkway Cleveland, OH 44109	299-44-5036
Bob D. Sessoms Director	Chief Operating Officer	Lake Shore Apts., Apt. 6012 381 Las Colinas Blvd. Irving, TX 75039	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	240-38-5414
Clay LaValle Sharp	Managing Director Div. Pres., Leasing	2770 High Ridge Road Stamford, CT 06903	One Canterbury Green 201 Broad St., 2nd Floor Stamford, CT 06901	488-42-2810

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
Mark B. Shufro	Managing Director Div. Pres., Corp. Fin.	15 Pequot Trail Westport, CT 06880	"	047-52-4846
Reed F. Steele	Assistant Secretary	5937 Newgate Lane Plano, TX 75093	225 E. John Carpenter Frwy. Suite 1000 Irving, TX 75062	493-36-1927
John B. Stockton	Senior Vice President	5 Indian Trail Harrison, NY 10528	One Canterbury Green 201 Broad St., 2 nd Floor Stamford, CT 06901	247-78-4997
Richard G. Suhl	President, Greyrock Business Credit	524 California Ave. Santa Monica, CA 90403	10800 Wilshire Blvd. Suite 950 Los Angeles, CA 90024	560-69-2263
Judith Becker Thomas	SVP, Administration	P.O. Box 561688 Dallas, TX 75356-1688	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	345-34-4433
Katherine M. Throckmorton	Assistant Secretary	30 Umpawaug Road Redding, CT 06896-2809	One Canterbury Green 201 Broad St., 2 nd Floor Stamford, CT 06901	089-48-2309
Charlene Tolar	Assistant Secretary	134 Meadowcreek Road Coppell, TX 75019	225 E. John Carpenter Frwy. Suite 1000 Irving, TX 75062	455-70-1175
Daniel T. Wall	EVP & Chief Credit Officer	1558 Queens Road West Charlotte, NC 28207	One Canterbury Green 201 Broad St., 2 nd Floor Stamford, CT 06901	248-74-2486

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
Gary S. Williams	Tax Officer	2400 Gold Cup Court Matthews, NC 28105	100 North Tryon Street Charlotte, NC 28255	228-70-7709
Dorothea W. Winston	Assistant Treasurer	4316 Druid Lane Dallas, TX 75205	225 E. John Carpenter Freeway Suite 1000 Irving, TX 75062	464-17-7139