

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 13 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005367 (8)

1. Corporation Name

EQUIPMENT CREDIT SERVICES, INC.

Principal Place of Business

650 CIT DR
S2101
LIVINGSTON NJ 07039
US

Mailing Address

650 CIT DR
2101
LIVINGSTON NJ 07039
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1993

3e. Date of Last Report

05/01/1994

4. FEI Number

13-3732376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MERRITT, ROBERT J
STREET ADDRESS	650 CIT DR
CITY-ST-ZIP	LIVINGSTON NJ
TITLE	SEVP
NAME	FINQUERRA, GEORGE J
STREET ADDRESS	1211 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK NY
TITLE	SVPS
NAME	FALL, JOHN A
STREET ADDRESS	650 CIT DR
CITY-ST-ZIP	LIVINGSTON NJ
TITLE	SVPT
NAME	HUGHESE, PAUL E
STREET ADDRESS	650 CIT DR
CITY-ST-ZIP	LIVINGSTON NJ
TITLE	EVP
NAME	ABBATE, THOMAS
STREET ADDRESS	650 CIT DR
CITY-ST-ZIP	LIVINGSTON NJ
TITLE	EVP
NAME	BURR, JOHN D
STREET ADDRESS	1620 W FOUNTAINHEAD PKWY
CITY-ST-ZIP	TEMPE AZ

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	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CORPORATION

STEPHEN McNALLY

MAR 6

1995

(201)700-5771

Date

Telephone (Area #)

EQUIPMENT CREDIT SERVICES, INC.
OFFICERS
AS OF 12/31/94

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	President	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Sec'y. & Gen. Counsel	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treas.	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	5160 Wiley Post Way, Suite 240 Salt Lake City, UT 84116	112 East Durfee Grantsville, UT 84092
Thomas C. Bloch	Senior V.P.	300 South Grand Ave., 3rd Floor Los Angeles, CA 90071	5336 Lockhurst Drive Woodland Hills, CA 91367
Richard H. Crofton	Senior V.P.	2110 Walnut Hill Ln. Suite 260, Irving, TX 75038	1820 Huron Trail Plano, TX 75075
Gary K. Gusoff	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Donald S. Kraemer	Senior V.P.	600 Penton Plaza Cleveland, OH, 44114	633 Gage Lane North Wales, PA 19454
David A. Arnold	V.P. & Asst. Sec'y	1400 Renaissance Dr. Suite 400 Park Ridge, IL 60068	954 West Montana Chicago, IL 60614
Madelyn Bayliss-Allen	Sr. V.P.	650 CIT Drive Livingston, NJ 07039	53 Crest Drive Bernardsville, NJ 07924

EQUIPMENT CREDIT SERVICES, INC.

OFFICERS

AS OF 12/31/94

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Ira Finkelson	V.P. & Asst. Sec'y	1211 Ave. of the Americas New York, NY 10036	60 Echo Lane Larchmont, NY 10538
George J. Fiore	V.P.	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Richard L. Dreher	V.P., Contr.	650 CIT Drive Livingston, NJ 07039	328 West Dudley Ave. Westfield, NJ 07090
Ralph E. Potter	V.P.	8775 Aero Drive, Suite 135 San Diego, CA 92123	1562 Vista Claridad LaJolla, CA 92037
Samuel R. Vallerio	Asst. V.P.	1180 West Swedesford Rd. Suite 220, Berwyn, PA 19312	60 Kingsclere Road Southampton, PA 18966
Charles P. McGrath	Asst. Sec'y	1211 Ave. of the Americas New York, NY 10036	85 Pell Place City Island, NY 10464
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Carl J. Winley	Asst. V.P.	650 CIT Drive Livingston, NJ 07039	38 Colonial Drive Convent Station, NJ 07961
Stephen McNally	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kevin M. Higgins	Asst. Contr.	650 CIT Drive Livingston, NJ 07039	11 Alexander Drive Randolph, NJ 07869

EQUIPMENT CREDIT SERVICES, INC.

OFFICERS

AS OF 12/31/94

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
George J. Finguerria	Director	1211 Ave. of the Americas New York, NY 10036	835 Jerome Court Westbury, NY 11590
John D. Burr	Director	5160 Wiley Post Way, Suite 240, Salt Lake City, UT 84116	180 East Durfee Grantsville, UT 84029
Thomas L. Abbate	Director	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Gary K. Gusoff	Director	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Albert R. Gamper	Director	650 CIT Drive Livingston, NJ 07039	31 Northern Drive Short Hills, NJ 07078
William Baronoff	Director	1211 Ave. of the Americas New York, NY 10036	2931 Joyce Lane Merrick, NY 11566
William O' Grady	Director	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph J. Carroll	Director	650 CIT Drive Livingston, NJ 07039	10 Moraine Road Edison, NJ 08820
Thomas J. O'Rourke	Director	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901
Joseph A. Pollicino	Director	1211 Ave. of the Americas New York, NY 10036	93 Summit Drive Manhasset, NY 10030