

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 of person providing name of registered agent and fee (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE LIST OF OFFICERS AND
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	DIRECTORS ATTACHED.
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 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 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.

CR2E034 (10/97)

EQUIPMENT CREDIT SERVICES, INC.
OFFICERS
AS OF 12/31/97

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	President & CEO	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
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
Mary K. Gusoff	Exec. V.P.	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
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
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
Joseph R. Albano	Vice President, & Asst. Sec'y	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Kevin M. Higgins	Asst. V.P. & Asst. Controller	650 CIT Drive Livingston, NJ 07039	11 Alexander Drive Randolph, NJ 07869
John R. Moore	"Attorney-In-Fact"	650 CIT Drive Livingston, NJ 07039	106 Ball Road Mountain Lakes, NJ 07046
Edward J. Kane	"Attorney-in-Fact"	650 CIT Drive Livingston, NJ 07039	70 Susan Lane Circleville, NY 10919
Kathleen Nassaney	"Attorney-In-Fact"	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Drive Rockaway, NJ 07866

EQUIPMENT CREDIT SERVICES, INC.
DIRECTORS
AS OF 12/31/97

Officers

<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Director	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
Director	1620 W. Fountain Head Pkwy. Suite 600 Tempe, AZ 85282	3619 East June St. Mesa, AZ 85205
Director	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Director	650 CIT Drive Livingston, NJ 07039	16 Prospect Road Livingston, NJ 07039
Director	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Director	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
Director	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Director	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901