

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000002431

1. Corporation Name

Assed Based Division, Inc.

Principal Place of Business

Mailing Address

40 Westminister Street
Providence RI 02940

40 Westminister Street
Providence RI 02940

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

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

05/03/94

4. FEI Number

Applied For

05-0478286

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Suite 105

Tallahassee FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

980001778179

04/12/96--01030--024

84 City

***200.00

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)

(Initials: Registered Agent's signature required when transferring)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

President

1.2 NAME

Stephen A. Giliotti

1.3 STREET ADDRESS

40 Westminister Street

1.4 CITY - ST - ZIP

Providence RI 02940-6687

2.1 TITLE

Sr VP Finance: Treasurer

2.2 NAME

Thomas J. Cullen

2.3 STREET ADDRESS

40 Westminister Street

2.4 CITY - ST - ZIP

Providence RI 02940-6687

3.1 TITLE

Sr VP: Chief Credit Officer

3.2 NAME

O. Lewis Humphrey

3.3 STREET ADDRESS

40 Westminister Street

3.4 CITY - ST - ZIP

Providence RI 02940-6687

4.1 TITLE

Sr VP Operations

4.2 NAME

Dan R. McCullough

4.3 STREET ADDRESS

40 Westminister Street

4.4 CITY - ST - ZIP

Providence RI 02940-6687

5.1 TITLE

Sr VP, Gen. Counsel: Secretary

5.2 NAME

Elizabeth C. Perkins

5.3 STREET ADDRESS

40 Westminister Street

5.4 CITY - ST - ZIP

Providence RI 02940-6687

6.1 TITLE

VP Group Investment Control

6.2 NAME

Joseph L. Brunk

6.3 STREET ADDRESS

40 Westminister Street

6.4 CITY - ST - ZIP

Providence RI 02940-6687

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 119.07(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:

Joseph L. Brunk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

401-621-4479

C.S. 4/12/96

CR2E034 (12/95)

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Asset Based Division Inc.
- Directors -
April 1996

ADDRESS

Stephen J. Davis
S.S. 110-26-0274

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti
S.S. 166-38-9692

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

Dan R. McCullough
S.S. 273-40-7829

Textron Financial Corp.
40 Westminster Street
Providence, RI 02903

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**Asset Based Division Inc.
Officers
As of March 15, 1996**

Stephen A. Giliotti	President
Thomas J. Cullen	Senior Vice President - Finance and Treasurer
O. Lewis Humphrey	Senior Vice President and Chief Credit Officer
Dan R. McCullough	Senior Vice President, Operations
Elizabeth C. Perkins	Senior Vice President, General Counsel and Secretary
Joseph L. Bronk Control	Vice President - Group Investment
B.J. Carter	Vice President - Division Manager Asset Based Lending Division
Andrew M. Chester	Vice President - Human Resources
Barry L. Elfstrom	Vice President and Controller
Gary J. Heidel	Vice President - Division Manager Small Business Finance Division
Gary R. Kamrath	Vice President - Division Manager Floorplan Finance Division
Daniel P. Klincko	Vice President - Division Manager Commercial Finance Division
Brian F. Lynn	Vice President - Division Manager Vendor Finance Division
Charles T. McGuire	Vice President - Division Manager Aerospace Finance Division
Richard H. Mitterling	Vice President - Division Manager Recreational Receivables Division
Ramon J. Munoz	Vice President-Division Manager Golf Course Finance Division

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William C. Polini
Manager

Vice President - Midwest Zone

Commercial Finance Division

David A. Raspallo
Systems

Vice President - Information

Sharon E. Selk

Senior Corporate Counsel and
Assistant Secretary
Commercial Finance Division

Joseph W. Ball, Jr.

Assistant Vice President -
Processing Center

David F. Brede

Assistant Vice President -
Loan Manager
Recreational Receivables Division

Marc C. Burch

Assistant Vice President
Investment Control Manager
Asset Based Lending Division

Angelo M. Butera

Assistant Vice President -
Corporate Investment Control

Michael R. Chinnock

Assistant Vice President -
National Accounts Manager
Floorplan Finance Division

Richard J. Cordella

Assistant Vice President -
Investment Control
Vendor Finance Division

Kathleen A. Smith

Assistant Vice President - Tax

H. Reed Howard

Assistant Vice President -
Zone Manager

Joyce A. Joseph

Assistant Vice President -
Corporate Accounting

John K. King

Assistant Vice President -
National Marketing Manager
Floorplan Finance Division

Frank J. Lally

Assistant Vice President -
Systems and Controls

Pamela A. Lenamon

Assistant Vice President -
Investment Control
Aerospace Finance Division

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Paul J. Morrison	Assistant Vice President - Zone Sales Manager Commercial Finance Division
Brian M. Mumaw	Assistant Vice President - National Accounts Manager Commercial Finance Division
Donald A. Nipper	Assistant Vice President - Regional Marketing Manager Aerospace Finance Division
Patricia L. Norton	Assistant Vice President - Golf Course Finance Division
David J. Retallick	Assistant Vice President - Zone Sales Manager Commercial Finance Division
Michael J. Urlich	Assistant Vice President - Zone Manager
Philip E. Veerman	Assistant Vice President - National Accounts Manager Floorplan Finance Division
Guy A. Whiteman	Assistant Vice President - Group Collection Manager
Darrel E. Wild	Assistant Vice President - Investment Control Manager Floorplan Finance Division
Bobbie Jean Williams	Assistant Vice President - Corporate Investment Control
Richard C. Winger	Assistant Vice President - National Accounts Manager Floorplan Finance Division
James E. Pennoyer III	Assistant Treasurer
William J. Clegg III	Division Counsel and Assistant Secretary
Charles J. Greenisen	Division Counsel and Assistant Secretary
Thomas H. Kaiser	Division Counsel and Assistant Secretary
Linda S. Merican	Division Counsel and Assistant Secretary

Charles T. Brusso, Jr.	Assistant Secretary
Daniel M. Frankel	Assistant Secretary
Allison K. Grenier	Assistant Secretary
Margaret R. Hayes-Cote	Assistant Secretary
Ronald H. Messinger	Assistant Secretary
Andrew L. Much	Assistant Secretary
David Wisen	Assistant Secretary
Ann T. Willaman	Assistant Secretary
Gregory E. Hudson	Assistant Treasurer
Thomas J. Fredericks	Assistant Treasurer
Edward M. Andrews	Assistant Treasurer

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