

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002431 (4)

1. Corporation Name:
ASSET BASED DIVISION, INC.

Principal Place of Business

40 WESTMINSTER STREET
PROVIDENCE RI 02940

Mailing Address

40 WESTMINSTER STREET
PROVIDENCE RI 02903-2525

3. Date Incorporated or Qualified
05/10/1994

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

05-0478280

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 ☒

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

4000002557464 - 7

83

-06/11/98 - 01117 - 002

84 City

****158.00 ****158.00

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 of principal officer, director, or registered agent and fee, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AVP ☐ DELETE

NAME SMITH, KATHLEEN
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

TITLE P ☐ DELETE

NAME GILJOTTI, STEPHEN A
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

TITLE SVPT ☐ DELETE

NAME CULLEN, THOMAS J
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

TITLE SVP ☐ DELETE

NAME HUMPHREY, O. LEWIS
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

TITLE SVPO ☐ DELETE

NAME MC COLLOUGH, DAN R
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

TITLE SVPS ☐ DELETE

NAME PERKINS, ELIZABETH C.
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-6687

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 200 CANNON STREET, APT. 152

14 CITY - ST - ZIP CRANSTON, RI 02920

21 TITLE PD ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 65 Bow Street

24 CITY - ST - ZIP EAST GREENWICH, RI 02818

31 TITLE SVP ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS 99B NIPMUC TRAIL

34 CITY - ST - ZIP NORTH PROVIDENCE, RI 02904

41 TITLE SVP ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS 20 CHANTILLY DRIVE

44 CITY - ST - ZIP BARRINGTON, RI 02806

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS 36 HORIZON DRIVE

54 CITY - ST - ZIP SAUNDERSTOWN, RI 02874

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS 195 ARLINGTON AVENUE

64 CITY - ST - ZIP PROVIDENCE, RI 02906

14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 19.07(2)(a), 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.

FILED

98 JUN - 5 11 21 02

STATE OF FLORIDA
TALLAHASSEE



CR25034 (9/98)

Asset Based Division, Inc.

Officers

	HOME ADDRESS:	BUSINESS ADDRESS:
Stephen A. Giliotti President S.S. 166-38-9692	65 Bow Street East Greenwich, RI 02818	40 Westminster Street Providence, RI 02903
Buell J. Carter Senior Vice President - Operations S.S. 401-60-5431	320 Rosstier Ridge Alpharetta, GA 30202	4550 No. Point Parkway Suite 400 Alpharetta, GA 30022
Thomas J. Cullen Senior Vice President - Finance S.S. 026-48-1153	99B Nipmuc Trail North Providence, RI 02904	40 Westminster Street Providence, RI 02903
O. Lewis Humphrey Senior Vice President and Chief Credit Officer S.S. 266-86-2072	20 Chantilly Drive Barrington, RI 02806	40 Westminster Street Providence, RI 02903
Dan R. McCullough Senior Vice President, Operations and International S.S. 273-40-7829	36 Horizon Drive Saunderstown, RI 02874	40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins Senior Vice President, General Counsel and Secretary S.S. 132-34-5669	195 Arlington Avenue Providence, RI 02906	40 Westminster Street Providence, RI 02903
Joseph L. Bronk Vice President - Group Investment Control S.S. 475-50-4867	1065 Longwood Drive Woodstock, GA 30188	4550 No. Point Parkway Suite 400 Alpharetta, GA 30022

Marc C. Burch
Vice President - Division Manager
Asset Based Lending Division
S.S. 256-78-6075

Angelo M. Butera
Vice President - Investment Control
Vendor Finance Division
S.S. 199-36-6139

Andrew M. Chester
Vice President - Human Resources
S.S. 023-40-4382

William J. Clegg III
Senior Corporate Counsel and
Assistant Secretary
S.S. 032-46-4058

Barry L. Elstrom
Vice President and Controller
S.S. 473-64-8378

Frank R. Ficca
Vice President
Syndications
S.S. 197-30-7613

Gary J. Heidel
Vice President - Division Manager
Small Business Finance Division
136-46-8954

Gary R. Kamrath
Vice President - Division Manager
Floorplan Finance Division
S.S. 473-50-9922

HOME ADDRESS:

3582 Chelsea Crescent NE
Atlanta, GA 30319

205 Holly Hills Lane
Saunderstown, RI 02874

47 Berndt Drive
Attleboro, MA 02703

626 Ives Road
East Greenwich, RI 02818

24 Eden Court
North Kingstown, RI 02852

750 Burgundy Circle
Guip Mills, PA 19406

63 Pocono Drive
Warwick, RI 02888

7050 River Shore Lane
Champlin, MN 55316

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

150 So. Warner Road
Walnut Hill Plaza, Suite 344
King of Prussia, PA 19406

40 Westminster Street
Providence, RI 02903

6120 Earle Brown Drive, Suite 700
Brooklyn Center, MN 55430

HOME ADDRESS:

Daniel P. Klineko
Vice President - Division Manager
Commercial Finance Division
S.S. 282-38-6853

306 Hillpine Drive
Woodstock, GA 30189

Brian F. Lynn
Vice President - Division Manager
Vendor Finance Division
S.S. 019-38-3832

130 Howard Street
Easton, MA 02375

Charles T. McGuire
Vice President - Division Manager
Aerospace Finance Division
S.S. 462-82-1166

313 Chapelwood Drive
Bedford, TX 76021

Nicholas L. Mecca
Vice President -
Business Development Manager
Real Estate Receivables Division
S.S. 040-34-6832

16 Pheasant Run
Burlington, CT 06013

Richard H. Mitterling
Vice President - Division Manager
Recreational Receivables Division
S.S. 203-38-4460

7 Old Oak Drive
Simsbury, CT 06070

Ramon J. Munoz
Vice President - Division Manager
Golf Course Finance Division
S.S. 583-90-4694

8 Stratford Hall Place
Rosewood Plantation
Atlanta, GA 30342

David A. Raspallo
Vice President - Information Systems
S.S. 038-44-2403

57 Whispering Pines Drive
Cranston, RI 02921

Eric Salander
Vice President - Strategic Planning
S.S. 039-34-9812

4 Elton Road
Barrington, RI 02806

BUSINESS ADDRESS:

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

40 Westminster Street
Providence, RI 02903

9001 Airport Freeway
Fort Worth, TX 76180

333 East River Road
Suite 305
East Hartford, CT 06108

333 East River Drive
Suite 305
East Hartford, CT 06108

5901-A Peachtree Dunwoody
Suite 400
Alpharetta, GA 30022

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

HOME ADDRESS:

BUSINESS ADDRESS:

Sharon E. Selk
Senior Corporate Counsel and Assistant Secretary
S.S. 165-42-5661

1126 Morningside Place
Atlanta, GA 30306

4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

David Wisen
Vice President and Treasurer
S.S. 117-56-4496

523 Wayland Avenue
Providence, RI 02906

40 Westminster Street
Providence, RI 02903

David F. Brede
Assistant Vice President - Loan Manager
Recreational Receivables Division
S.S. 047-58-5474

10 Wightman Place
Cromwell, CT 06416

333 East River Drive, Suite 305
East Hartford, CT 06108

Anne M. Cahill
Assistant Vice President -
West Zone Manager
Commercial Finance Division
S.S. 348-50-2207

2410 Miramonte Court
Tustin, CA 32782

333 City Boulevard West
Suite 2050
Orange, CA 92668

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Assistant Vice President -
National Accounts Manager
Floorplan Finance Division
S.S. 549-70-9707

6 Pasco Acebo
Rancho Santa Margarita, CA 92688

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Division Counsel
and Assistant Secretary
Golf Course Finance Division
S.S. 277-68-3654

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4550 No. Point Parkway
Suite 400
Alpharetta, GA 30022

Donald C. Henderson
Assistant Vice President -
Corporate Investment Control
S.S. 172-54-0331

7L State Street
North Kingstown, RI 02852

40 Westminster Street
Providence, RI 02903

HOME ADDRESS:

BUSINESS ADDRESS:

Il. Reed Howard
Assistant Vice President -
Southern Zone Manager
Commercial Finance Division
S.S. 257-02-6446

977 Brickberry Lane
Marietta, GA 30062

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Suite 400
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Assistant Vice President - Syndications
Commercial Finance Division
S.S. 133-50-1760

133 Summerset Lane
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5901-A Peachtree Dunwoody Road
Suite 400
Alpharetta, GA 30022

Joyce A. Joseph
Assistant Vice President -
Assistant Controller
S.S. 034-50-5584

56 Samoset Avenue
Providence, RI 02908

40 Westminster Street
Providence, RI 02903

Thomas H. Kaiser
Division Counsel and
Assistant Secretary
Commercial Finance Division
S.S. 234-88-6626

1811 Jacksons Creek Drive
Marietta, GA 30068

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Assistant Vice President -
Aviation Services Manager
Aerospace Finance Division
S.S. 296-50-3674

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Garland, TX 75040

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Suite 800
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Assistant Vice President -
National Marketing Manager
Floorplan Finance Division
S.S. 390-58-7870

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Coon Rapids, MN 55433

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Brooklyn Center, MN 55430

Frank J. Lally
Assistant Vice President -
Systems and Controls
S.S. 038-30-1033

11 Riverview Drive
N. Providence, RI 02904

40 Westminster Street
Providence, RI 02903

Pamela A. Lenamon
Assistant Vice President -
Investment Control
Aerospace Finance Division
S.S. 270-50-8893

Charles F. Locurto
Assistant Vice President -
Information Systems
S.S. 133-60-8667

Linda S. Merican
Division Counsel
and Assistant Secretary
Vendor Finance Division
S.S. 220-50-4090

Brian M. Munaw
Assistant Vice President -
National Accounts Manager
Commercial Finance Division
S.S. 384-44-1089

Donald A. Nipper
Assistant Vice President -
Regional Sales Manager
Aerospace Finance Division
S.S. 228-60-7589

Patricia L. Norton
Assistant Vice President - Operations
Golf Course Finance Division
S.S. 262-37-6314

David J. Retallick
Assistant Vice President -
Northern Zone Manager
Commercial Finance Division
S.S. 023-40-6511

HOME ADDRESS:

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2713 Bedfordshire
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3806 Woodruff Court
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	HOME ADDRESS:	BUSINESS ADDRESS:
Kathleen A. Smith Vice President - Tax S.S. 023-32-7774	200 Cannon Street, Apt. 152 Cranston, RI 02920	40 Westminster Street Providence, RI 02903
Andrew M. Snook Assistant Vice President - Underwriting Golf Finance Division S.S. 442-82-3400	6670 Maid Marion Close Alpharetta, GA 30202	4550 No. Point Parkway Suite 400 Alpharetta, GA 30022
Timothy O. Underwood Assistant Vice President - Investment Control Commercial Finance Division S.S. 422-66-8988	1369 Drayton Woods Drive Tucker, GA 30084	4550 No. Point Parkway Suite 400 Alpharetta, GA 30022
Guy A. Whiteman Assistant Vice President - Group Collection Manager S.S. 167-44-2421	10 Signal Rock Drive N. Kingstown, RI 02852	40 Westminster Street Providence, RI 02903
Darrel E. Wild Assistant Vice President - Investment Control Manager Floorplan Finance Division S.S. 511-76-4879	8633 Edinbrook Crossing, Apt. 251 Brooklyn Park, MN 55443	6120 Earle Brown Drive, Suite 700 Brooklyn Center, MN 55430
David E. Wilder Assistant Vice President - Information Systems S.S. 037-36-6073	50 Temple Drive East Providence, RI 02915	40 Westminster Street Providence, RI 02903
Bobbie Jean Williams Assistant Vice President - Corporate Investment Control S.S. 267-58-5977	52 Little Wood Path Wakefield, RI 02879	40 Westminster Street Providence, RI 02903

Richard C. Winger
Assistant Vice President -
National Accounts Manager
Floorplan Finance Division
S.S. 562-82-2273

Charles T. Brusso, Jr.
Assistant Secretary
S.S. 037-46-8894

Amera S. Busch
Assistant Secretary
S.S. 465-45-0872

Ines R. Cano
Assistant Secretary
S.S. 036-48-3426

Daniel M. Frankel
Assistant Secretary
S.S. 255-41-1239

Allison K. Grenier
Assistant Secretary
S.S. 035-38-0255

Margaret R. Hayes-Cole
Assistant Secretary
S.S. 122-46-9339

Linda R. Korrick
Assistant Secretary
S.S. 041-70-3811

Ronald H. Messinger
Assistant Secretary
S.S. 043-50-0287

HOME ADDRESS:

3221 Bright Star Cove
Bartlett, TN 38134

280 Pontiac Avenue, Apt. 2
Cranston, RI 02910

7909 Lazy Lane
Fort Worth, TX 76180

319 Providence Street #512
West Warwick, RI 02893

800 East Powderhorn Rd.
Atlanta, GA 30342

6 Brian Wood Court
Warwick, RI 02886

5 Scenic Drive
Warwick, RI 02886

13 Buckboard Drive
Cumberland, RI 02864

80 Country Lane, Unit 36
Vernon, CT 06066

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40 Westminster Street
Providence, RI 02903

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333 East River Road
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Andrew L. Much
 Assistant Secretary
 S.S. 355-44-7651

Ann T. Willaman
 Assistant Secretary
 S.S. 221-30-7761

Edward M. Andrews
 Assistant Treasurer
 S.S. 036-32-9388

Thomas J. Fredericks
 Assistant Treasurer
 S.S. 150-38-9879

Gregory E. Hudson
 Assistant Treasurer
 S.S. 036-30-0691

L1ST02

HOME ADDRESS:

2911 Elliott Circle
 Atlanta, GA 30305

117 Wollaston Street
 Cranston, RI 02910

9 Miltis Boulevard
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5 Woollett Court
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45 Downing Street
 East Greenwich, RI 02818

BUSINESS ADDRESS:

4550 No. Point Parkway
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Textron Inc.
 40 Westminster Street
 Providence, RI 02903

Textron Inc.
 40 Westminster Street
 Providence, RI 02903

Textron Inc.
 40 Westminster Street
 Providence, RI 02903

Textron Inc.
 40 Westminster Street
 Providence, RI 02903

Asset Based Division

Directors:

Business Address

Home ADDRESS

Stephen A. Giliotti

**Textron Financial Corp.
40 Westminster Street
Providence, R I 02903**

**65 Bow Street
EAST GREENWICH, RI 02918**

Dan R. McCullough

**Textron Financial Corp.
40 Westminster Street
Providence, RI 02903**

**36 HORIZON DRIVE
SAUNDERSTOWN, RI 02874**

Elizabeth C. Perkins

**Textron Financial Corp.
40 Westminster Street
Providence, R I 02903**

**195 ARLINGTON AVENUE
PROVIDENCE, RI 02906**