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May 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000001018 (9)

1. Corporation Name  
TELMARK INC.

Principal Place of Business  
P.O. BOX 4933  
SYRACUSE NY 13221

Mailing Address  
P.O. BOX 4933  
SYRACUSE NY 13221-4933



3. Date Incorporated or Qualified 03/02/1995	3a. Date of Last Report 04/23/1996
4. FEI Number 16-0907546	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent  
CT 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. City	
84. City	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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	BURDETTE, COURTNEY B
STREET ADDRESS	333 BUTTERNUT DRIVE
CITY - ST - ZIP	DEWITT NY
TITLE	D
NAME	BURDETTE, STEPHEN B
STREET ADDRESS	333 BUTTERNUT DR.
CITY - ST - ZIP	DEWITT NY 13214
TITLE	S
NAME	HERBERT E. GERHART
STREET ADDRESS	333 BUTTERNUT DR.
CITY - ST - ZIP	DEWITT NY
TITLE	AT
NAME	MARTIN P. FRANKENFIELD
STREET ADDRESS	333 BUTTERNUT DR.
CITY - ST - ZIP	DEWITT NY
TITLE	PD
NAME	EDINGER, DANIEL J
STREET ADDRESS	333 BUTTERNUT DR.
CITY - ST - ZIP	DEWITT NY 13214
TITLE	D
NAME	MINOR, SAMUEL F
STREET ADDRESS	333 BUTTERNUT DR.
CITY - ST - ZIP	DEWITT NY 13214

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VP, TREASURER, Director
1.2 NAME	Peter J O'Neil
1.3 STREET ADDRESS	4884 Firethorn Circle
1.4 CITY - ST - ZIP	Manlius NY 13104
2.1 TITLE	
2.2 NAME	
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	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
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 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: 5/9/97 315-443-7437  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)