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PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001745

1. Corporation Name
NEWCOURT FINANCIAL USA INC

Principal Place of Business

Mailing Address

C/O Newcourt Services – Tax
2 Gatehall Drive
Parsippany, NJ 07054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
04/11/1995

4. FEI Number
77-0298311

☐ Applied For
☐ Not Applicable

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip 24 Country 25

2a. Mailing Address

C/O Newcourt Services – Tax
2 Gatehall Drive
Parsippany, NJ 07054

Zip 29 Country 30

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HUDSON, STEVEN K	
STREET ADDRESS	181 BAY ST., STE. 3500, TORONTO, ONTARIO	
CITY-ST-ZIP	CANADA M5J 2T3	
TITLE	V	☐ DELETE
NAME	IMRIE, WILLIAM M	
STREET ADDRESS	181 BAY ST., STE. 3500, TORONTO, ONTARIO	
CITY-ST-ZIP	CANADA M5J 2T3	
TITLE	T	☐ DELETE
NAME	JAUERNIG, DANIEL A	
STREET ADDRESS	181 BAY ST., STE. 3500, TORONTO, ONTARIO	
CITY-ST-ZIP	CANADA M5J 2T3	
TITLE	S	☐ DELETE
NAME	HICKS, ROBERT	
STREET ADDRESS	111 MONUMENT CIRCLE STE 2700	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	AS	☐ DELETE
NAME	HERBERT, SCOTT	
STREET ADDRESS	111 MONUMENT CIRCLE STE 2700	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	D	☐ DELETE
NAME	NULLMEYER, BRADLEY D	
STREET ADDRESS	181 BAY ST., STE. 3500, TORONTO, ONTARIO	
CITY-ST-ZIP	CANADA M5J 2T3	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	SEE ATTACHMENT	
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 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, with all other like empowered.

SIGNATURE: [signature] REQUIRED

Scott E. Herbst
Asst. Vice President,
Asst. Secretary

1/26/99

CR2E034 (11/98)

NFUSI

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NEWCOURT FINANCIAL USA, INC.

LIST OF OFFICERS AND DIRECTORS

2 Gatehall Drive
Parsippany, NJ 07054
EIN: 77-0298311

Name	Title(s)	SSN	Home Address	Business Address
David F. Banks	Chairman	Canadian National SIN#		181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Steven K. Hudson	Chief Executive Officier	Canadian National SIN# 456-132-456	10 Highland Avenue Toronto, Ontario Canada M4W 2A3	181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Bradley D. Nullmeyer	President & Director	Canadian National SIN# 462-731-076	54 Lascelles Boulevard Toronto, Ontario Canada M5P 2E1	181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Daniel A. Jauernig	Executive Vice President & Chief Financial Officer & Director	Canadian National SIN# 472-938-562	48 Lawrence Crescent Toronto, Ontario Canada M4N 1N2	181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Borden Rosiak	Executive Vice President & Chief Operating Officier			181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Glenn A. Votek	Senior Vice President & Treasurer			
Sara R. McAuley	Executive Vice President - Corporate Resources			
Robert J. Ingato	Executive Vice President			
John G. Jakolev	Senior Vice President & Director			181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3
Scott James Moore	Vice President & Secretary	160-56-2515	17 Laurelwood Drive Bernardsville, NJ 07924	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
Scott Eric Herbst	Asst. Vice President, Asst. Secretary	312-86-0867	10976 East Mallard Way Indianapolis, IN 46278	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Gregory J. Seketa	Asst. Vice President & Asst. Secretary	309-78-1496	3625 East County Road 750 South Clayton, IN 46118	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
John J. Chobot	Assistant Secretary			
John P. Stevenson	Assistant Secretary	Canadian National SIN# 426-095-949	57 Spruce Street Toronto, Ontario Canada M5A 2H8	181 Bay Street, Ste 3500 Toronto, Ontario Canada M5J 2T3