

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90005 040 ***150.00

DOCUMENT # F95000001745 ✓

1. Entity Name

NEWCOURT FINANCIAL USA, INC.

Principal Place of Business Mailing Address

650 CIT DRIVE
 LIVINGSTON NJ 07039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0298311

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

SEE ATTACHED LIST

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☐ Change ☐ Addition

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-2802

#F9500000174
A0066468

NEWCOURT FINANCIAL USA, INC.

LIST OF OFFICERS AND DIRECTORS

650 CIT Drive
Livingston, NJ 07039
EIN: 77-0298311

Name	Title(s)	SSN	Home Address	Business Address
Steven K. Hudson	Chief Executive Officer	Canadian National SIN# 456-132-456	10 Highland Avenue Toronto, Ontario Canada M4W 2A3	Newcourt, 207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 <i>Canada</i>
Bradley D. Nullmeyer	President & Director	Canadian National SIN# 462-731-076	2 Stevens Road Mendham, NJ 07945	C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
Borden D. Rosiak	Executive Vice President & Chief Operating Officer	Canadian National SIN# 426-201-935	Penthouse 3C Millenium Tower 101 West 67th Street New York, NY 10023	Newcourt, 207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 <i>Canada</i>
Glenn A. Votek	Senior Vice President & Treasurer	136-52-5671	7 Montaine Place Lebanon, NJ 08833	C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
Robert J. Ingato	Executive Vice President	156-54-4928	11 Sweetwood Dr. Randolph, NJ 07869	C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
John G. Jakolev	Senior Vice President & Director	Canadian National SIN# 434-625-950	292 Glencairn Avenue Toronto, Ontario M5N 1T9 <i>Canada</i>	Newcourt, 207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 <i>Canada</i>
Scott James Moore	Vice President & Secretary	160-56-2515	17 Laurelwood Drive Bernardsville, NJ 07924	C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
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	109-38-9670	23 Laurel Hill Drive, Randolph, NJ 07869	C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
John P. Stevenson	Assistant Secretary	Canadian National SIN# 426-095-949	57 Spruce Street Toronto, Ontario Canada M5A 2H8	Newcourt, 207 Queens Quay West, Suite 700 Toronto, ON M5J 1A7 <i>Canada</i>
William Rodgers	Director, Federal Taxes			C.I.T. 650 C.I.T. drive, Livingston, NJ 07039
Louis DeVico	Director, State Income Taxes			C.I.T. 650 C.I.T. drive, Livingston, NJ 07039