

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001513

FILED
Apr 14, 2005
Secretary of State

Entity Name: HELLER FIRST CAPITAL CORP.

Current Principal Place of Business:

500 W. MONROE ST.
CHICAGO, IL 60661

New Principal Place of Business:

500 W. MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Mailing Address:

44 OLD RIDGEBURY ROAD
ATTN: LICENSING
DANBURY, CT 06810

FEI Number: 36-3804034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSSIDY, PAUL T
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: ZECHER, LINDA
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: P () Delete
Name: GOOLDEN, MICHAEL L
Address: 635 MARYVILLE CENTRE DR
City-St-Zip: ST LOUIS, MO 63141

Title: S () Delete
Name: KNOCKE, KATHERINE D
Address: 635 MARYVILLE CENTRE DR
City-St-Zip: ST LOUIS, MO 63141

Title: T () Delete
Name: ROEMER, KURT J
Address: 500 W MONROE ST,
City-St-Zip: CHICAGO, IL

Title: AS () Delete
Name: LIBKIN, BARRY
Address: 500 W. MONROE ST
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZECHER, LINDA M
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: P/D (X) Change () Addition
Name: GOOLDEN, MICHAEL L
Address: 635 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

Title: S (X) Change () Addition
Name: KNOCKE, KATHERINE D
Address: 635 MARYVILLE CENTRE DRIVE, SUITE 120
City-St-Zip: ST. LOUIS, MO 63141

Title: T (X) Change () Addition
Name: SARTORI, SUZANNE R
Address: 635 MARYVILLE CENTRE DRIVE, SUITE 120
City-St-Zip: ST. LOUIS, MO 63141

Title: VP (X) Change () Addition
Name: KUNDRAI, KAPIL
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M ZECHER

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date