

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 023 ***150.00

DOCUMENT # F96000003316

1. Corporation Name

WESTERN STAR FINANCE, INC.

Principal Place of Business

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1996

4. FEI Number

35-1979785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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

24 Zip Country 25 29 30

9. Name and Address of Current Registered Agent

C T 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 DV
NAME NULLMEYER, BRADLEY D
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

TITLE V
NAME SMITH, BRUCE
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

TITLE T
NAME JAUERNIG, DANIEL ALBERT
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

TITLE S
NAME JOHNSON, JAMES COULTER
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

TITLE V
NAME FALLOWFIELD, JEFF
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

TITLE S
NAME STEVENSON, JOHN P
STREET ADDRESS 181 BAY ST #3500
CITY-ST-ZIP TORONTO, ONTARIO CANADA M5J -2T3

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
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 employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Vice President,
Asst. Secretary

Date

Daytime Phone #

CR2E034 (1/98)

WSFI

176836-90120-23
F96000003316**WESTERN STAR FINANCE, INC.****LIST OF OFFICERS AND DIRECTORS**2 Gatehall Drive
Parsippany, NJ 07054
EIN: 35-1979785

Name	Title(s)	SSN	Home Address	Business Address
Bradley D. Nullmeyer	Exec. Vice President, Director	Canadian National SIN# 462-731-076	54 Lascelles Boulevard Toronto, Ontario Canada M5P 2E1	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
James A. Misener	Senior Vice President		684 Ellsworth St Indianapolis, IN 46202	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Daniel A. Jauernig	Treasurer	Canadian National SIN# 472-938-562	48 Lawrence Crescent Toronto, Ontario Canada M4N 1N2	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Michel Beland	Vice President & Chief Financial Officer	303-19-1446	10813 Turne Grove Fishers, IN 46038-9006	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
William M. Imrie	Vice President	Canadian National SIN# 450-143-672	20 Foxmeadow Road Etobicoke, Ontario Canada N0B 2K0	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Jeff Fallowfield	Vice President	Canadian National SIN#	7 Bannon Ave. Etobicoke, Ontario Canada, M8X 1T6	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Geoff Ichii	Vice President & Assistant Treasurer	Canadian National SIN#	19 Maxwell Ave. Toronto, Ontario Canada, M5P 2B4	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Scott J. Moore	Vice President & Secretary	160-56-2515	17 Laurelwood Drive Bernardsville, NJ 07924	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
Robert J. Hicks	Vice President	187-38-7963	25 Melrose Lane Mountain Lakes, NJ 07046	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
Scott E. 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
John P. Stevenson	Assistant Secretary	Canadian National SIN# 426-095-949	57 Spruce Street Toronto, Ontario Canada M5A 2H8	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Dennis Kemmer	Assistant Secretary & Director	362-48-3285	1708 West 161st Street Westfield, IN 46074	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Christopher D. Murphy	General Manager	Canadian	1940 Keloka Drive Kelowna, B.C. Canada V1Z 2X1	2076 Enterprise Way Kelowna, B.C. Canada V1Y 1H8
John A. Nelligan	Director	Canadian National SIN# 407-501-055	595 Yates Road, #304 Kelowna, B.C. Canada V1Y 7P9	2076 Enterprise Way Kelowna, B.C. Canada V1Y 1H8