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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003770 (2)

1. Corporation Name

Heller Small Business Lending Corp.

Principal Place of Business

500 W. Monroe St.
Chicago, IL 60661

Mailing Address

500 W. Monroe St.
Chicago, IL 60661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FCI Number

36-4091299

Applied For

No: Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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 type: 1 = print; 2 = cursive; 3 = agent; 4 = not applicable

(NOTE: Registered Agent signature is required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
Guy, John L. Jr.
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
Litwin, Michael J.
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

12 NAME ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
Combs, Richard
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

13 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
Roemer, Kurt J.
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

14 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
Jordan, Donna L.
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

15 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
Hays, Bob
STREET ADDRESS
500 W. Monroe St.
CITY-ST-ZIP
Chicago, IL 60661

16 NAME ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-98

312-441-7455

CR2E034 (10/97)