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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006431 (8)

1. Corporation Name

NEWCOURT INSURANCE SERVICES, INC.

Principal Place of Business

Mailing Address

BANK 1 TWR #2700
111 MONUMENT CIR
INDIANAPOLIS IN 46204
US

BANK 1 TWR #2700
111 MONUMENT CIR
INDIANAPOLIS IN 46204
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1996

4. FEI Number

35-1994801

Applied For

Not Applicable

5. Certificate 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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 DVT ☐ DELETE

NAME JAUERNIG, DANIEL ALBERT

STREET ADDRESS BCE PL, 181 BAY ST #3500

CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5J -2T3

TITLE DV ☐ DELETE

NAME DAMJI, AZIZ A

STREET ADDRESS BCE PL, 181 BAY ST #3500

CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5J -2T3

TITLE DVS ☐ DELETE

NAME HICKS, ROBERT J

STREET ADDRESS 111 MONUMENT CIR #2700

CITY-ST-ZIP INDIANAPOLIS IN

TITLE S ☐ DELETE

NAME MILBURN, MELISSA M

STREET ADDRESS 111 MONUMENT CIR #2700

CITY-ST-ZIP INDIANAPOLIS IN

TITLE S ☒ DELETE

NAME WINN, BRIAN F

STREET ADDRESS 856 BROMPTON CT

CITY-ST-ZIP LAWRENCEVILLE GA 30244

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 executor 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 any attachment with an address.

CR2E034 (10/97)

NISI

NEWCOURT INSURANCE SERVICES, INC.
LIST OF OFFICERS AND DIRECTORS

Bank One Tower #2700
111 Monument Circle
Indianapolis, IN 46204-5122
EIN: 35-1994801

Name	Title(s)	SSN	Home Address	Business Address
Daniel A. Jauernig	Senior Vice President, Treasurer, Director	Canadian National SIN# 472-938-562	48 Lawrence Crescent Toronto, Ontario Canada M4N 1N2	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Robert J. Hicks	Vice President, Secretary, Director	187-38-7963	10677 Crown Court Carmel, IN 46032	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Aziz A. Damji	Vice President -Insurance Services-	Canadian	77 Harbour Square, Unit 311 Toronto, Ontario Canada M5B 1L2	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
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
Melissa M. Milburn	Assistant Secretary	305-88-3629	6620 Hollow Run Drive #736 Indianapolis, IN 46214	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122