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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F96000006431

1. Corporation Name NEWCOURT INSURANCE SERVICES, INC.

Principal Place of Business

Mail-

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

35-1994801

Applied For

Not Applicable

Suite, Apt. #, etc.

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

5. Certificate of Status Desired - \$8.75 Additional Fee Required

City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DVT JAUERNIG, DANIEL ALBERT; DV DAMJI, AZIZ A; DVS HICKS, ROBERT J; S MILBURN, MELISSA M.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and Addition.

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 Section 607.0505, 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 empowered.

SIGNATURE:

Signature and typed name of signing officer or director

Asst. Vice President, Asst. Secretary

Date 1/26/99 Daytime Phone #

CR2E034 (11/98)

NISI

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F9000006431

**NEWCOURT INSURANCE SERVICES, INC.**

**LIST OF OFFICERS AND DIRECTORS**

2 Gatehall Drive  
Parsippany, NJ 07054  
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	25 Melrose Lane Mountain Lakes, NJ 07046	Newcourt 2 Gatehall Drive, Parsippany, NJ 07054
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
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