

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

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PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
FEB -1 AM 11:26
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F97000000416
1. Corporation Name
TRANEX CREDIT CORP.

Principal Place of Business
7602 WOODLAND DR
INDIANAPOLIS IN 46278
US

Mailing Address
7602 WOODLAND DR
INDIANAPOLIS IN 46278
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 *Zip	28 Zip
24 Country	29 Country
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/24/1997

4. FEI Number
35-1813474

5. Certificate of Status Desired ☐ Applied For ☐ Not Applicable

6. Election Campaign Financing ☐ \$8.75 Additional Fee Required

7. Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 500002763935--5
84 City
-02/03/99--01079--014
****150.00 FL ****150.00

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	PCD	DELETE
NAME	LEVINE, GARY L	
STREET ADDRESS	3184 SMOKEY RIDGE LANE	
CITY-STATE-ZIP	CARMEL IN	
TITLE	VSD	DELETE
NAME	CONGDON, JEFFREY D	
STREET ADDRESS	8835 SARGENT ROAD	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	V	DELETE
NAME	DREHS, SCOTT	
STREET ADDRESS	7525 LINDER CT	
CITY-STATE-ZIP	FISHERS IN	
TITLE	C	DELETE
NAME	BROWN, DAVID P	
STREET ADDRESS	9975 LAKESHORE DR., E.	
CITY-STATE-ZIP	CARMEL IN	
TITLE	D	DELETE
NAME	ABRAHAMS, ROBERT J	
STREET ADDRESS	2810 CRESTWOOD LANE	
CITY-STATE-ZIP	DEERFIELD IL	
TITLE	D	DELETE
NAME	MILLER, SANFORD	
STREET ADDRESS	7 FERNWOOD TRAIL	
CITY-STATE-ZIP	ORMOND BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP	46033		
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP	46256		
31 TITLE	Regional Vice President	Change	Addition
32 NAME	Operations - Central Region		
33 STREET ADDRESS			
34 CITY-STATE-ZIP	46038		
41 TITLE	Vice President/	Change	Addition
42 NAME	Assistant Secretary & Controller		
43 STREET ADDRESS			
44 CITY-STATE-ZIP	46033		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP	Riverwoods, IL 60015		
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS	125 Basin Street, Suite 120		
64 CITY-STATE-ZIP	Daytona Beach, FL 32114		

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 empowered.

SIGNATURE: Joseph D. Bray, Senior Vice President Risk Management & Corporate Compliance, January 21, 1998; 317-877-7700, #6405

CR2E034 (11/98)

(2)

Exhibit A

Name	Title	Business Address	Residential Address	Term Expiration
Robert J. Abrahams	Director	2610 Crestwood Lane Riverwoods IL 60015	2610 Crestwood Lane Riverwoods IL 60015	2/14/99
Joseph D. Bray	Senior Vice President Risk Management / Compliance	7602 Woodland Drive Indianapolis IN 46278	583 Arbor Drive Carmel IN 46032	n/a
David P. Brown	Vice President Assistant Secretary, & Controller	7602 Woodland Drive Indianapolis IN 46278	9975 Lakeshore Drive E Carmel IN 46033	n/a
Jeffrey D. Congdon	Director / Secretary	7602 Woodland Drive Indianapolis IN 46278	8835 Sargent Road Indianapolis IN 46256	2/14/99
Scott E. Drehs	Regional Vice President Operations Central Region	7602 Woodland Drive Indianapolis IN 46278	8525 Linden Court Fishers IN 46038	n/a
Alex B. Gray	Senior Vice President Corporate Affairs	7602 Woodland Drive Indianapolis IN 46278	12653 Walrond Road Noblesville IN 46060	n/a
Eric R. Jones	Senior Vice President Treasurer & Chief Financial Officer	7602 Woodland Drive Indianapolis IN 46278	524 Twin Oaks Drive Carmel IN 46038	n/a
Robert V. Kimbro	Regional Vice President Operations Southeast Region	2500 Northwinds Pkwy. Ste. 350 Alpharetta GA 30004	4654 Waters Road Woodstock GA 30188	n/a
Gary L. Levine	Director / President & Chief Executive Officer	7602 Woodland Drive Indianapolis IN 46278	3184 Smokey Ridge Lane Carmel IN 46033	2/14/99
Katherine D. Lutes	Vice President Human Resources	7602 Woodland Drive Indianapolis IN 46278	35 Village Circle Zionsville, IN 46077	n/a