FILED

Jun 07, 1999 8:00 am Secretary of State

06-07-1999 90007 010 ***550.00

CR2E034 (11/98)

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9800005787

1. Corporatio	MERICA SMALL BUSINESS				
					// 88 /// 13/01 3 /// 1113 / 1101 1111
Principal Plac	e of Business	Mailing Address			A CONTROL CONTROL CONTROL CONTROL CONTROL CONTROL
7 NORTH LAUF	RENS STREET	P.O. BOX 2364			
SUITE 601		GREENVILLE SC 29602			
GREENVILLE S	C 29601			DO NOT WRITE IN	THIS SPACE
				3. Date Incorporated or Qualifed 10/16/1998	
2 Principal P	Place of Business	2a Mailing Address		10/10/1990 4. FEI Number	Applied For
21	ase of Eachiese	2a. Mailing Address 26 5595 Trillio	um Barleva	rd 36-4251204	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	ATT WOOLIG FOR	l l	\$8.75 Additional
22		27		5. Certifcate of Status Desired	Fee Required
City & Stat	te	City & State	alaka II	6. Election Campaign Financing	\$5.00 May Be
23		28 HOHTMan E	States, IL	Trust Fund Contribution	Added to Fees
Zip	Country 25	Zip (20192	Country 30 U.S.A.	This corporation owes the current your Personal Property Tax.	ear Intangible ☐ Yes ☐ No
	9. Name and Address of Current			10. Name and Address of New Regis	tered Agent
			81 Name		
	CORPORATION SYSTEM		82 Street	Address (P.O. Box Number is Not Acceptable)	
	SOUTH PINE ISLAND ROAD				
PLAI	NTATION FL 33324		83		
			84 City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607 1508. Florida Statutes	s the above-named	corporation submits this statement for the purpo	
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida, Such change was aut	thorized by the corp	oration's board of directors. I hereby accept the	appointment as registered
•	m ramiliar with, and accept the obligation	ons of, Section 607.0505, Flori	da Statutes.		
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable (NOTE: F	Registered Agent signature	required when reinstating) D4	ATE
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 TITLE	Director	Change
NAME	READ, STEVEN A		1.2 NAME		
STREET ADORESS	9399 WEST HIGGINS RD., STE 6	600	1.3 STREET ADDRESS		
CITY-ST-ZIP	ROSEMONT IL		1.4 CITY-ST-ZIP	0	<u></u>
TITLE	V	☐ DELETE	2.1 TITLE	Senior Vice President? Chi	CF Change Addition
NAME	FOLTZ, STEPHEN H		2.2 NAME	Francial officer or	na pirkan.
STREET ADDRESS	9399 WEST HIGGINS RD., STE 6	600	2.3 STREET ADDRESS		
CITY-ST-ZIP	ROSEMONT IL		2.4 CITY-ST-ZIP	The State And State and	
TITLE	S CONTROL MADY 5	☐ DELETE	3.1 TITLE	Vice President & General	
NAME i	KRAKOWSKI, MARY F	200	3.2 NAME	,	MIRCI
STREET ADDRESS	9399 WEST HIGGINS RD., STE 6	000	3.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	ROSEMONT IL	☐ DELETE	3.4. CITY- ST- ZIP	Secretary	☐ Change 🙀 Addition
NAME		C percie	4.1 TITLE 4.2 NAME	Ashley Nutley	□ Grange \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
STREET ADDRESS			4.3 STREET ADDRESS	1 North Laurens, Suite 6	01
			4.4 CITY-ST-ZIP	Greenville, SC 29601	
CITY-ST-ZIP TITLE		☐ DELETE	5.1 TITLE	President	☐ Change Addition
NAME			5.2 NAME	Ruchn Streich	•
STREET ADDRESS			5.3 STREET ADDRESS	7 North Laurens, Suite le	٥l
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Greenville, SC 29601	
TITLE		☐ DELETE	6.1 TITLE	Uniel Executive officer & Direct	Change Addition
NAME			6.2 NAME	a graff thehor	
STREET ADDRESS			6.3 STREET ADDRESS	1200 11 Harring Road Suit	C 600

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:

CITY-ST-ZIP

SIGNATURE AND THREE OF RENTED HAME OF SIGNAL GRECER OR DIRECTOR
HOSAUL M. KLYNOLDS, ASSISTANT SECRETARY

(847)747-7587

Daytime Phone #

NAME	OFFICE	BUSINESS ADDRESS	CITY, STATE, ZIP
BARBER, R. Scott	Chief Executive Officer	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
DIMARTINO, Angelo	Vice President - Controller Senior Vice President & Chief	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
FOLTZ, Stephen H.	Financial Officer	9399 West Higgins Road, Suite 600	Rosemont, IL 60018
FORD, Donald	Senior Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
HERMAN, Paul	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KRAKOWSKI, Mary F.	Vice President and General Counsel	9399 West Higgins Road, Suite 600	Rosemont IL 60018
LINING, Arthur Scott	Vice President, Finance	7 North Laurens, Suite 601	Greenville, SC 29601
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard	Hoffman Estates, IL 60192
NUTLEY, Ashley	Secretary	7 North Laurens, Suite 601	Greenville, SC 29601
REYNOLDS, Rosalie	Assistant Secretary	5595 Trillium Boulevard	Hoffman Estates, IL 60192
STREICH, Susan	President	7 North Laurens, Suite 601	Greenville, SC 29601
	Treasurer's duties performed by the Senior Vice President & Chief		
VACANT	Financial Officer		
Liquidation Group	•		
BOZEMAN, Thomas	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DERRICK, Judy	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DIEHL, John	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KENNON, Delores	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
Closers			
BELL, Noreen	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DENTON, Teresa	Loan Closing Officer	7 North Laurens, Suite 601	Greenville, SC 29601
DORMAN, Karen	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
DORR, Rachel	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
HERRING, Cyndi	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
KETEBU, Melanie	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
SIEFERT, Melinda	Assistant Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
WALLER, Tracy	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
WEST, Connie	Vice President	7 North Laurens, Suite 601	Greenville, SC 29601
liportore			
BARBER, R. Scott		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
FOLTZ, Stephen H.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018
READ, Steven A.		9399 West Higgins Road, Suite 600	Rosemont, IL 60018