

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000005**

BOAT DEALERS' ACCEPTANCE COMPANY, L.L.C.
C/O NEWCOURT FINANCIAL USA INC.
111 MONUMENT CIRCLE, 300 BANK ONE TOWER
INDIANAPOLIS IN 46204

1a. Principal Place of Business Address

C/O NEWCOURT FINANCIAL USA I
111 MONUMENT CIRCLE, 300 BAN
INDIANAPOLIS IN 46204

2. Principal Place of Business

111 MONUMENT CIRCLE
Suite, Apt. #, etc.

STE 2700

City & State

INDIANAPOLIS IN

Zip

46204

Country

2a. Mailing Address

111 MONUMENT CIRCLE
Suite, Apt. #, etc.

STE 2700

City & State

INDIANAPOLIS IN

Zip

46204

Country

3. Date Organized or Qualified

01/08/1997

3a. State of Formation

DE

4. FEI Number

35-2003992
APPLIED FOR

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	NEWCOURT FINANCIAL U,	111 MONUMENT CIRCLE, STE 2700, 300-B	INDIANAPOLIS IN
MGRM	BDAC INVESTMENTS, INC.	111 MONUMENT CIRCLE, STE 2700, 300-B	INDIANAPOLIS IN

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****188.75 ****188.75

APR 21/98

I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

MICHEL BELAND, VICE PRES. & CEO

4/7/98 (312) 707-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

MEMBER

Date

Daytime Phone #

BDAC LLC

BOAT DEALERS' ACCEPTANCE COMPANY, L.L.C.

LIST OF OFFICERS AND DIRECTORS

Bank One Tower #2700
111 Monument Circle
Indianapolis, IN 46204-5122
EIN: 35-2003992

Name	Title(s)	SSN	Home Address	Business Address
Bradley D. Nullmeyer	Exec. Vice President, Director	Canadian National SIN# 462-731-076	54 Lascelles Boulevard Toronto, Ontario Canada M5P 2E1	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
W. Scott Boyes	Vice President, Director	Canadian National SIN# 445-738-561	114 Abbeywood Trail North York, Ontario Canada M3B 3B5	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
Henri Szwejk	Vice President, Director	Canadian		Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
Robert J. Hicks	Vice President, Secretary	187-38-7963	10677 Crown Court Carmel, IN 46032	Bank One Tower #2700 111 Monument Circle Indianapolis, IN 46204-5122
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
James C. Johnson	Assistant Secretary	Canadian National SIN# 469-997-308	2039 Markle Drive Oakville, Ontario Canada L6J 3H6	181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3
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