


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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FILED

98 APR 22 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000037 EQUIPMENT DEALERS CREDIT COMPANY, LLC 300 BANK ONE TOWER 111 MONUMENT CIRCLE INDIANAPOLIS IN 46204

1a. Principal Place of Business Address 300 BANK ONE TOWER 111 MONUMENT CIRCLE INDIANAPOLIS IN 46204

2. Principal Place of Business 111 MONUMENT CIRCLE Suite, Apt. #, etc. City & State INDIANAPOLIS, IN Zip 46204	2a. Mailing Address 111 MONUMENT CIRCLE Suite, Apt. #, etc. City & State INDIANAPOLIS, IN Zip 46204
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3. Date Organized or Qualified 01/30/1997	3a. State of Formation DE
4. FEI Number 35-2004395	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$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) 600002502886-- 5 Suite, Apt. #, etc. -04/28/98 -01061--025 ****188.75 ****188.75 City FL Zip Code

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	NEWCOURT FINANCIAL U,	2700 300 BANK ONE TOWER, 111 MO	INDIANAPOLIS IN
MGRM	WESTERN RETAIL IMPL,	638 W. 39TH STREET	KANSAS CITY MO
MGRM	MIDWEST EQUIPMENT DEAL	13 ODANA COURT	MADISON WI

11. 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, VP & CFO MEMBER 4/7/98 (317) 767-0077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

EDCC LLC

EQUIPMENT DEALERS CREDIT COMPANY, L.L.C.

LIST OF OFFICERS AND DIRECTORS

Bank One Tower #2700
111 Monument Circle
Indianapolis, IN 46204-5122
EIN: 35-2004395

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
George Wilson	General Manager, Treasurer, Director	Canadian National SIN# 492-13-0506		3608 Northeast 62nd Terrance King City, MO 64119
Gary Manke	Vice President, Director			13 Odana Court P. O. Box 44364 Madison, WI 53744-4364
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
Jeff Flora	Vice President, Assisstant Secretary, Director			638 West 39th Street Kansas City, MO 64111
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
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
Bill Rutledge	Director			Saline County Implement P. O. Box 309 Marshall, MO 65340
Delmar Riesterer	Director	Canadian		181 Bay Street, Suite 3500 Toronto, Ontario Canada M5J 2T3