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File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

30 MAY -3 PM 5:00

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



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

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000037**

EQUIPMENT DEALERS CREDIT COMPANY, LLC  
111 MONUMENT CIRCLE  
300 BANK ONE TOWER  
INDIANAPOLIS IN 46204

1a. Principal Place of Business Address

111 MONUMENT CIRCLE  
300 BANK ONE TOWER  
INDIANAPOLIS IN 46204

2. Principal Place of Business

638 W. 39th Street

Suite, Apt. #, etc.

2a. Mailing Address

2 Gakhall Drive

Suite, Apt. #, etc.

City & State

Kansas City, MO

Zip 64111

City & State

Parsippany, NJ

Zip 07054

3. Date Organized or Qualified

01/30/1997

3a. State of Formation

DE

4. FEI Number

35-2004395

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/22/1998

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

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) (NOT: 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 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

800002868798-8

-05/10/99-01005--023

\*\*\*\*188.75 \*\*\*\*188.75

*ck*

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:

*Louis J. P. [Signature]*

4-29-99

(Signature and Type of Person Having Printed Name of Signing Managing Member or Manager)

(Type of Person)

**Equipment Dealers Credit Company, LLC**  
**List of Members**  
**As of 4/20/99**

<b>Member &amp; FEIN</b>	<b>Address</b>
Newcourt Financial USA, Inc. 77-0298311	2 Gatehall Drive Parsippany, NJ 07054
Western Retail Implement & Hardware Association 44-0485135	P.O. Box 419264 638 West 39th Street Kansas City, MO 64141
Midwest Equipment Dealers Assoc. 39-0713963	P.O. Box 44364 Madison, WI 53744-4364
Eastern Equipment Dealers Assoc. (EEDA Services, Inc.) 56-0478530	P.O. Box 339 Knightdale, NC 27545
Deep South Equipment Dealers Association, Inc. 72-0923709	P.O. Box 1191 Baton Rouge, LA 70821-1191
Far West Equipment Dealers Assoc. 94-2269495	2355 N. Lincoln Street Dixon, CA 95620-9215
Mid-South Equipment Dealers Association 62-0418810	P.O. Box 17777 Memphis, TN 38187-0777
Mississippi Valley Equipment Association 43-0414025	10805 Sunset Office Drive St. Louis, MO 63127
Montana Hardware & Implement Association 81-0293490	1537 Avenue D Suite 320 Billings, MT 59102
New York Equipment Dealers Association 15-0554551	128 Metropolitan Park Drive Liverpool, NY 13088
North Dakota Implement Dealers Association 45-0173187	P.O. Box 2524 Fargo, ND 58108
Ohio-Michigan Equipment Dealers Association 31-4269475	P.O. Box 68 Dublin, OH 43017
Pacific Northwest Association 91-0353247	P.O. Box 17819 Salem, OR 97305-7819
Penn-Jersey Farm & Power Equipment Dealers Assoc. 23-1478654	1203 York Road Mechanicsburg, PA 17055
Southeastern Equipment Dealers Association, Inc. 58-1186462	428 Academy Avenue Dublin, GA 31021
Southwest Association 75-1309516	4629 Mark IV Parkway Ft. Worth, TX 76106
Mid-America Equipment Retail Services Association 35-0931472	9800 Association Court Indianapolis, IN 46280
Northeast Equipment Dealers Association 16-1557031	128 Metropolitan Park Drive Liverpool, NY 13088