

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

FILED

Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03453** (8)
1. Corporation Name:
DELAWARE CREDIT CORP. (USA)



Principal Place of Business
**1 MARINE MIDLAND CENTER
15TH FL.
BUFFALO NY 14203-9842**

Mailing Address
**1 MARINE MIDLAND CENTER
15TH FL.
BUFFALO NY 14203-2642**

3. Date Incorporated or Qualified
09/21/1984

3a. Date of Last Report
02/14/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 16-1220138	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	HANNAN, JR. W	1.2 NAME	LEIF B. KARLSSON
STREET ADDRESS	1 MARINE MIDLAND CTR	1.3 STREET ADDRESS	ONE MARINE MIDLAND CENTER
CITY - ST - ZIP	BUFFALO NY	1.4 CITY - ST - ZIP	BUFFALO, NY 14203
TITLE	VP	2.1 TITLE	
NAME	CINQUINO, JOHN R.	2.2 NAME	
STREET ADDRESS	1 MARINE MIDLAND CTR	2.3 STREET ADDRESS	
CITY - ST - ZIP	BUFFALO NY	2.4 CITY - ST - ZIP	
TITLE	AT	3.1 TITLE	
NAME	RICH, RICHARD P.	3.2 NAME	
STREET ADDRESS	1 MARINE MIDLAND CTR	3.3 STREET ADDRESS	
CITY - ST - ZIP	BUFFALO NY	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	SOMMER, MARY B.	4.2 NAME	
STREET ADDRESS	ONE MARINE MIDLAND CTR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BUFFALO, NY. NY	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	SECRETARY
NAME	BIRMINGHAM, RICHARD G.	5.2 NAME	TOOHEY, PHILIP S.
STREET ADDRESS	1 MARINE MIDLAND CTR	5.3 STREET ADDRESS	1 MARINE MIDLAND CENTER
CITY - ST - ZIP	BUFFALO NY	5.4 CITY - ST - ZIP	BUFFALO, NY 14203
TITLE	D	6.1 TITLE	
NAME	TOOHEY, PHILIP S.	6.2 NAME	
STREET ADDRESS	ONE MARINE MIDLAND CTR.	6.3 STREET ADDRESS	
CITY - ST - ZIP	BUFFALO, NY	6.4 CITY - ST - ZIP	

14. 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 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.

SIGNATURE: **RICHARD P. RICH** 2/11/97 716 841 2153

CR2E034 (9/96)