

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



Division of Administration  
Department of Banking  
and Finance  
Tallahassee, Florida

**APPROVED  
AND  
FILED**

90 MAY -1 PM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P04280** (4)  
NCR CREDIT CORP.

2	2a	3	3a
44 WHIPPANY ROAD MORRISTOWN NJ 07962-1903 US	44 WHIPPANY ROAD MORRISTOWN NJ 07962-1903 US	12/07/1984	05/01/1994
21	26	4	4a
		31-0996153	Acquired For Filing Agent's Use
22	27	5	5a
			\$8.75 Additional Fee Required
23	28	6	6a
			\$5.00 May Be Added to Fees
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORP. SYSTEM INC  
1201 HAYES ST  
SUITE 105  
TALL. FL 32301

81	82	83	84	85
Name	Street Address (Do Not Leave Blank)			FL

11. The agent is the principal officer for the corporation in Florida and is authorized to accept service of process for the corporation in Florida and to execute and file with the Secretary of State all reports and documents required by law to be filed with the Secretary of State.

12. Name	13. Address	14. Signature	15. Date
AV SMITH, DONNA 44 WHIPPANY RD MORRISTOWN NJ			
C WJNERT, THOMAS C. 44 WHIPPANY ROAD MORRISTOWN NJ			
P DEEHAN, GEORGE 44 WHIPPANY RD MORRISTOWN NJ			
T DWYER, EDWARD M. 44 WHIPPANY ROAD MORRISTOWN NJ			
VC ROTHMAN, IRVING H. 44 WHIPPANY ROAD MORRISTOWN NJ			
VP PFEIFFENBERGER, JOHN R. 1700 SOUTH PATERSON BOULEVARD DAYTON OH			

*SFE Attached*

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

201 397-3072

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As of 3/15/95		NCR CREDIT CORPORATION - OFFICERS	
NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Thomas C. Wajnert 349-34-0258	Chairman	44 Whippany Road Morristown, NJ 07962-1983	Young Road Bernardsville, NJ
Irving H. Rothman 139-38-3489	Vice Chairman	44 Whippany Road Morristown, NJ 07962-1983	776 Lenape Trail Westfield, NJ 07090
George Deehan 023-42-8362	President and Chief Operating Officer	44 Whippany Road Morristown, NJ 07962-1983	181 Turn of River Rd. Stanford, CT 06905
Gerard K. Krammerer 147-48-8773	Senior Vice President - Credit and Operation	44 Whippany Road Morristown, NJ 07962-1983	2892 Stone Mill Court Beavercreek, OH 45434
Gary D. Boone 282-42-2416	Vice President - Equipment Remarketing	9797 Springboro Pike Miamisburg, OH 45342	4163 Golden Eagle Court Dayton, OH 45430
John R. Pfeiffenberger 296-54-4963	Vice President - Finance	1700 South Paterson Boulevard Dayton, OH 45479	3964 Maple Grove Lane Beavercreek, OH 45440
James J. Carroll 107-30-8924	Vice President - Marketing	9797 Springboro Pike Miamisburg, OH 45342	4441 Andrea Drive Tetering, OH 45429
Bret C. Thomas 442-64-4813	Vice President - Sales	9797 Springboro Pike Miamisburg, OH 45342	726 Runnymede Road Dayton, OH 45419
Ann P. Hesselink 568-96-3766	Vice President - Taxes & Tax Counsel	44 Whippany Road Morristown, NJ 07962-1983	27 Ballantine Road, P.O. Box 413 Mendham, NJ 07945
Charles S. Whittaker, Jr. 108-42-2358	Vice President - Tax Operations	44 Whippany Road Morristown, NJ 07962-1983	78 Susquehanna Trail Branchburg, NJ 07886
Robert J. Rumsey 128-40-9507	Area Vice President - Northern Area	2 Gatehall Drive Parsippany, NJ 07054	22 Leigh Court Randolph, NJ 07869
F. Michael Nolte 230-70-1961	Area Vice President - Southern Area	5 Executive Park Drive Atlanta, GA 30329	5760 Clinchfield Trail Norcross, GA 30092
Ralph P. Mango 145-36-0747	Area Vice President - Western Area	6870 Koll Center Parkway Pleasanton, CA 94556	785-9 Lakemont Place San Ramon, CA 94583
Douglas P. Trump 195-36-5669	Chief Counsel and Assistant Secretary	2 Gatehall Drive Parsippany, NJ 07054	15 Inwood Road Chatham, NJ 07928

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Edward M. Dwyer 282-50-8300	Treasurer	44 Whippany Road Morristown, NJ 07962-1983	110 Witherspoon St. Whitehouse Station, NJ 88889
Glenn A. Votek 136-52-5671	Assistant Treasurer	44 Whippany Road Morristown, NJ 07962-1983	3 Kent Court Annandale, NJ 08801
G. Daniel McCarthy 212-54-1128	Secretary	44 Whippany Road Morristown, NJ 07962-1983	82 Van Doren Avenue Chatham, NJ 07928
Richard J. Cunningham 286-42-8362	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	421 Hudson St., Apt 514 New York, NY 10014
Glen J. DuMont 148-56-6308	Assistant Secretary	2 Gatehall Drive Parsippany, NJ 07054	650 Boulevard Westfield, NJ 07090
Robert J. Ingato 156-54-4928	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	46 Baldwin Court Basking Ridge, NJ 07920
Madelyn C. Law 383-42-4766	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	11 Broadview Terrace Chatham, NJ 07928
Misa T. Lawrence 059-64-2149	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	66 Mill Road Morris Plains, NJ 07950

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NCR CREDIT CORPORATION - DIRECTORS

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George Deehan 023-42-8362	44 Whippany Road Morristown, NJ 07962-1983	181 Turn of River Rd. Stanford, CT 06905
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Irving H. Rothman 139-38-3489	44 Whippany Road Morristown, NJ 07962-1983	776 Lenape Trail Westfield, NJ 07090
Ruth A. Morey 115-34-7859	44 Whippany Road Morristown, NJ 07962-1983	5 Oxford Court Annandale, NJ 08801
Charles Van Sickle 262-50-8250	44 Whippany Road Morristown, NJ 07962-1983	54 Junard Dr. Morristown, NJ 07960