

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04280 (4)

1. Corporation Name

NCR CREDIT CORP.

Principal Place of Business

Mailing Address

44 WHIPPANY ROAD
MORRISTOWN NJ 07962-1983
US

44 WHIPPANY ROAD
MORRISTOWN NJ 07962-1983
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

12/07/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

31-0996153

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

Yes

No

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 Name

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

83

84 City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME AV
SMITH, DONNA
STREET ADDRESS 44 WHIPPANY RD
CITY - ST - ZIP MORRISTOWN NJ

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

Please see attached

TITLE
NAME C
WJNERT, THOMAS C.
STREET ADDRESS 44 WHIPPANY ROAD
CITY - ST - ZIP MORRISTOWN NJ

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

TITLE
NAME P
DEEHAN, GEORGE
STREET ADDRESS 44 WHIPPANY RD
CITY - ST - ZIP MORRISTOWN NJ

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE
NAME T
DWYER, EDWARD M.
STREET ADDRESS 44 WHIPPANY ROAD
CITY - ST - ZIP MORRISTOWN NJ

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE
NAME VC
ROTHMAN, IRVING H.
STREET ADDRESS 44 WHIPPANY ROAD
CITY - ST - ZIP MORRISTOWN NJ

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE
NAME VP
PFEIFFENBERGER, JOHN R.
STREET ADDRESS 1700 SOUTH PATERSON BOULEVARD
CITY - ST - ZIP DAYTON OH

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Brower 4/23/96 201-397-3000

Date

Daytime Phone #

CR2E034 (12/95)

EFFECTIVE 10/15/95
FEIN# 31-0996153

NCR CREDIT CORPORATION - OFFICERS

Py 283

NAME & SS#	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Thomas C. Wajnert 349-34-0258	Chairman	44 Whippany Road Morristown, NJ 07962-1883	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 Road 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. Pfeifferberger 296-54-4963	Vice President - Finance	1700 So. Paterson Blvd. 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 Rd., PO Box 413 Mendham, NJ 07945
F. Michael Nolte 230-70-1961	Area Vice President - Southern Area	5 Executive Park Drive Atlanta, GA 30329	5760 Clinchfield Trail Norcross, GA 30092
Douglas P. Trump 195-36-5669	Chief Counsel and Assistant Secretary	2 Gatehall Drive Parsippany, NJ 07054	15 Inwood Road Chatham, NJ 07928
Edward M. Dwyer 282-50-8300	Treasurer	44 Whippany Road Morristown, NJ 07962-1983	110 Witherspoon Street Whitehouse Station, NJ 08889
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
Mark P. Brower 153-42-2206	Asst. Vice President Tax Operations	44 Whippany Road Morristown, NJ 07962-1983	19 Larissa Lane Thornwood, NY 10594
Michael A. Gaines 138-56-9625	Asst. Vice President Income Taxes	44 Whippany Road Morristown, NJ 07962-1983	30 McBride Way Bridgewater, NJ 08807
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	23 Phylliss Place Randolph, NJ 07869
Madelyn C. Law 383-42-4766	Assistant Secretary	44 Whippany Road Morristown, NJ 07962-1983	11 Broadview Terrace Chatham, NJ 07928

**NCR CREDIT CORPORATION
DIRECTORS**

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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 Drive Morristown, NJ 07960

01/11/1984