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FILED

Jan 30 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 # P04659 (9)

1. Corporation Name
IBM CREDIT LEASING CORPORATION

Principal Place of Business

1133 WESTCHESTER AVE.
MAIL DROP 317
WHITE PLAINS NY 10604
US

Mailing Address

1133 WESTCHESTER AVE.
MAIL DROP 317
WHITE PLAINS NY 10604-3505
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified
01/15/1985

3a. Date of Last Report
11/12/1996

4. FEI Number

22-2511075 ✓

Applied For

Not Applicable

5. Certificate of Status Desired

8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

5.00 May Be
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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324 ✓

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	DESANTIS, GAETANO D	
STREET ADDRESS	1133 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	DAY	<input checked="" type="checkbox"/> DELETE
NAME	HODGE, JAMES H	
STREET ADDRESS	OLD ORCHARD ROAD	
CITY-ST-ZIP	ARMONK NY 10504	
TITLE	DVFT	<input type="checkbox"/> DELETE
NAME	KISPERT, KIMBERLY A	
STREET ADDRESS	1133 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	DVGC	<input type="checkbox"/> DELETE
NAME	SHAY, JR., JOHN J	
STREET ADDRESS	1133 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BARBRACK, JOANNE H	
STREET ADDRESS	1133 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GOULET, JEANNE P	
STREET ADDRESS	1133 WESTCHESTER AVENUE	
CITY-ST-ZIP	WHITE PLAINS NY 10604	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHMENT

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: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/97 (914) 642-4800

Date

Daytime Phone #

0006489

CR2E034 (9/96)

IBM CREDIT LEASING CORPORATION

DIRECTORS:

KEVIN P. GALLAGHER
KIMBERLY A. KISPERT
JOHN J. SHAY, JR.
TERENCE R. STACK

OFFICERS:

ALLISON R. SCHLEICHER
KIMBERLY A. KISPERT

JOHN J. SHAY, JR.

KEVIN P. GALLAGHER
JOANNE H. BARBRACK
JEANNE P. GOULET

TERENCE R. STACK

PRESIDENT
VICE PRESIDENT,
FINANCE AND
TREASURER
VICE PRESIDENT &
GENERAL COUNSEL
CONTROLLER
SECRETARY
ASSISTANT
SECRETARY

ASSISTANT
TREASURER

IBM CREDIT LEASING CORPORATION

All Directors and Officers of this Corporation, except for Mr. Stack, have the following business address:

1133 Westchester Avenue
White Plains, NY 10604

Mr. Stack's business address is:

IBM Corporation
Old Orchard Road
Armonk, NY 10504