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

**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P04659

(9)

**IBM CREDIT LEASING CORPORATION** 

**FILED** Jan 30 1997 8:00am Secretary of State



City & State   City & State   City & State   City & State   Country   2p   2p   3c   Country   2p   2p   3c   Country   2p	Principal Place of Business Mailing Address 1133 WESTCHESTER AVE. 1133 WESTCHESTER AVE. MAIL DROP 317 MAIL DROP 317 WHITE PLAINS NY 10604 WHITE PLAINS NY 10604-			3505		
22.   Ambiling Address   24.   Mailing Address   25.   Eli Number   222511075	US US		US			
Suite. Apt #. cic.  22   27   27   28   29   29   29   29   20   29   29   29	<del></del>	lace of Business	<del>                                     </del>		4. FEI Number	Applied For
City & Stote  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Signed Address of Current Registered Agent  City CORPORATION SYSTEM 1200 S. PIME ISLAND ROAD PLANTATION R. 33324  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL  85 Zip Code  11. Pursuant in the promissions of Sections 607 (502 and 607 1508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered affect or registered agent or both, in the State of Florida, Statutes, the above-named corporation's board of disclorer. I hereby accept the appointment as registered affects or registered agent or both, in the State of Florida, Statutes, the above-named corporation's board of disclorer. I hereby accept the appointment as registered affects or registered agent or both, in the State of Florida, Statutes, the above-named corporation's board of disclorer. I hereby accept the appointment as registered affects or registered agent or both, in the State of Florida, Statutes, the above-named corporation's board of disclorer. I hereby accept the appointment as registered affects or registered agent or both, in the State of Florida, Statutes, the above-named corporation's board of disclorer. I hereby accept the appointment as registered affects or registered agent or both, in the State of Branding of the corporation's board of disclorer. I hereby accept the appointment as registered differed or registered agent or both, in the State of Branding of the corporation's board of disclorer. I hereby accept the appointment as registered differed or registered agent or both, in the State of Branding of the Agent and Agent		# ptc		101111111111111111111111111111111111111	22-23110/3	\$9.75 Additional
City & State   City & State   City & State   City & State   Country   2p   2p   3c   Country   2p   2p   3c   Country   2p	22	. 1 - 1 - 1			5. Certificate of Status Desired	1 4
24		0	├─ <b>─</b>			
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Sireet Address (P.O. Box Number is Not Acceptable)  82 Sireet Address (P.O. Box Number is Not Acceptable)  83		Country		Country		
S. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Set City  FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent in polity, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the epipointment as registered agent and accept the objectives of Section 607 0505. Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. I and accept the objective of Plorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I and accept the objectives of Plorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I and accept the objectives of promotions and accept the objectives of Plorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I have been accepted when released to provide a provide a state of the provide agent and the released when released when released when released when released w	<u> </u>	<u></u>				
11. Pursuant to the provisions of Scalars 607/0502 and 607/1508. Fiolida Statutes, the above-named corporation submits this statement for the purcose of changing his registered agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the exponiment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the exponiment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the exponiment as registered agent, and accept the object of Code, Florida Statutes, and agent, I am Trainar with, north accept the department as registered agent, and accept the exponiment as registered agent, and agent, and accept the exponiment as registered						
PLANTATION FL 33324  84 City FL 88 Zip Code  11. Pursuant to the previous of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation submits the elatement for the purpose of changing Its registered agent or noth, in the State of Florida Statutes, agent I are framer with and accept the objection of 05 0506. Florida Statutes agent or framer with and accept the objection of 05 0506. Florida Statutes  SIGNATURE  SIGNATURE  SIGNATURE  DC  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. WAME  13. WESTCHESTER AVENUE  13. THE CONTROL OF				61 Name		i
B3				82 Street	Address (P.O. Box Number is Not Accep	itable)
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submite this statement for the purpose of changing his registered agent for 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 and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. DEEPER ATTACH MENOT  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. SIRRET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRE	PLA	NTATION FL 33324		92		
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 agent or noth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the eppointment as registered agent and accept the objections of 0.505. Florida Statutes.  SIGNATURE  SIGNATURE  DC OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INTE DESANCTIS, QAETANO D  1133 WESTCHESTER AVENUE  WHITE PLAINS NY 10604  1133 WESTCHESTER AVENUE  SIREH ADDRESS  CITY ST. 7P  WHITE PLAINS NY 10604  1133 WESTCHESTER AVENUE  WHITE PLAINS NY 10604  1133		,		63		
ST. PUTCHERTS AND DIRECTORS (27) 0502 and 607 1508, Fixelida Statutes, the above-named corporation's burnist in statement for the purpose of changing its registered agent. I are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.    SIGNATURE				84 City		85 Zip Code
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTE DESANCTIS, GAETANO D ITS JET DESANCTIS, GAETANO	11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	es, the above-named	corporation submits this statement for th	
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Page	ì	3				
DC						
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NAME						
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0.10.0	STREET ADDRESS	, –	; •	6.3 STREET ADDRESS		
14. Ldo horsely, curtify that the relarmation consolind with this filling does not qualify for the exemption stated in Section 119 07/3Vi). Florida Statutes, I further certify that the					<u> </u>	

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 poceiver of rusted 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 attagrament with an address.

SIGNATURE:

## 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 PRESIDENT VICE PRESIDENT, FINANCE AND

TREASURER

JOHN J. SHAY, JR.

VICE PRESIDENT & ...
GENERAL COUNSEL

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

SECRETARY ASSISTANT SECRETARY

CONTROLLER

TERENCE R. STACK

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