

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15767

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: MERRILL LYNCH BUSINESS FINANCIAL SERVICES INC.

## Current Principal Place of Business:

222 N. LASALLE ST.  
CHICAGO, IL 60601

## New Principal Place of Business:

## Current Mailing Address:

800 SCUDDERS MILL RD.  
SECTION 3B  
PLAINSBORO, NJ 08536

## New Mailing Address:

800 SCUDDERS MILL RD.  
SECTION 1E  
PLAINSBORO, NJ 08536

FEI Number: 13-3399559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: FRANCESCONI, GUY  
Address: 222 N. LASALLE ST  
City-St-Zip: CHICAGO, IL 60601

Title: VAS ( ) Delete  
Name: TENERELLI, NICHOLAS A  
Address: 222 N. LASALLE ST  
City-St-Zip: CHICAGO, IL 60661

Title: DSVP ( ) Delete  
Name: TROCCOLI, MICHAEL J  
Address: 800 SCUDDERS MILL ROAD  
City-St-Zip: PLAINSBORO, NJ 08536

Title: CB ( ) Delete  
Name: TRALKA, DAVID  
Address: 800 SCUDDERS MILL RD  
City-St-Zip: PLAINSBORO, NJ 08536

Title: V ( ) Delete  
Name: KOPCZYNSKI, THADDEUS G  
Address: 222 N. LASALLE ST  
City-St-Zip: CHICAGO, IL 60601

Title: DEVP ( ) Delete  
Name: KOEPKE, JAMES  
Address: 222 N LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAS (X) Change ( ) Addition  
Name: TENERELLI, NICHOLAS A  
Address: 222 N. LASALLE ST  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. TROCCOLI

DSVP

03/24/2004

Electronic Signature of Signing Officer or Director

Date