


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 19, 2003 8:00 am
Secretary of State

06-19-2003 90047 014 ***550.00

DOCUMENT # **P15767**
1. Entity Name
Merrill Lynch Business Financial Services



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
222 N. LaSalle St.
Suite, Apt. #, etc.

3. Mailing Address
800 Scudders Mill Rd. - Section 3B
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Chicago IL

City & State
Plainsboro NJ

4. FEI Number
13-3399559

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Zip
60601

Country
USA

Zip
08536

Country
USA

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Prentice Hall Corp

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St. Suite 105

City
Tallahassee

FL Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
* See Attached	

**DO NOT WRITE
IN THIS SPACE**

12. I 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Powell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034B (12/02)

Attachment

80126858

DIS 167

MERRILL LYNCH BUSINESS FINANCIAL SERVICES INC.

Directors and Officers as of June 29, 2002

Directors

David Tralka	Chairman of the Board
James Koepke	Director and Executive Vice President
Michael Zahaby	Director and Executive Vice President
Michael J. Troccoli	Director and Senior Vice President & Treasurer
Jerry Valletta	Director and Senior Vice President

Additional Officers

William Johnston	Senior Vice President
Thaddeus G. Kopczynski	Vice President
Michael G. Fleckenstein	Vice President
Thomas Soulsby	Vice President
Daniel McHugh	Vice President
James C. McWilliams	Vice President
David A. Natzke	Vice President
Nicholas A. Tenerelli	Vice President & Asst. Secretary
Guy Francesconi	Secretary
Beth Jensen	Assistant Vice President
Brian Connors	Assistant Vice President & Asst. Secretary
Thaddeus Murphy	Assistant Vice President & Asst. Secretary
Darryl W. Colletti	Assistant Secretary