

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16941

(7)

1. Corporation Name

IBM CREDIT FINANCING CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
IBM CREDIT FINANCING CORP. TAX DEPT MS #780 STAMFORD CT 06904-2399 US		IBM CREDIT FINANCING CORP. TAX DEPT MS #780 STAMFORD CT 06904-2399 US	
2. Principal Place of Business		2a. Mailing Address	
21		26 TAX DEPT., OLD ORCHARD RD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27 MS 234	
City & State		City & State	
23		28 ARMONK, NY	
Zip		Zip	
24		29 10504	
Country		Country	
25		30 WESTCHESTER	

3. Date Incorporated or Qualified	3a. Date of Last Report
11/24/1987	04/27/1994
4. FEI Number	Applied For
06-1119071	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 Florida Statutes	
☒ Yes ☐ No	

PAYED BY IBM CREDIT CORP.

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT ☒ Change ☒ Addition
NAME	GROSZ, M K	1.2 NAME	ALLISON R. SCHLEICHER
STREET ADDRESS	290 HARBOR DRIVE	1.3 STREET ADDRESS	290 HARBOR DRIVE
CITY, ST, ZIP	STAMFORD CT	1.4 CITY, ST, ZIP	STAMFORD, CT 06902
TITLE	VT	2.1 TITLE	DIRECTOR, VP AND TREASURER ☒ Change ☒ Addition
NAME	ANDERSEN, J E	2.2 NAME	NANCY E. COOPER
STREET ADDRESS	290 HARBOR DRIVE	2.3 STREET ADDRESS	290 HARBOR DRIVE
CITY, ST, ZIP	STAMFORD CT	2.4 CITY, ST, ZIP	STAMFORD, CT 06902
TITLE	VD	3.1 TITLE	ASSISTANT SECRETARY ☒ Change ☒ Addition
NAME	MCDONOUGH, RICHARD A.	3.2 NAME	JEANNE P. GOULET
STREET ADDRESS	290 HARBOR DRIVE	3.3 STREET ADDRESS	290 HARBOR DRIVE
CITY, ST, ZIP	STAMFORD CT	3.4 CITY, ST, ZIP	STAMFORD, CT 06902
TITLE	D	4.1 TITLE	DIRECTOR ☒ Change ☒ Addition
NAME	KAVETAS, HARRY L.	4.2 NAME	JAMES J. FORESE
STREET ADDRESS	290 HARBOR DRIVE	4.3 STREET ADDRESS	290 HARBOR DRIVE
CITY, ST, ZIP	STAMFORD CT	4.4 CITY, ST, ZIP	STAMFORD, CT 06902
TITLE	C	5.1 TITLE	CONTROLLER ☒ Change ☒ Addition
NAME	OBETZ, R J	5.2 NAME	GUY. DESANCTIS
STREET ADDRESS	290 HARBOR DRIVE	5.3 STREET ADDRESS	290 HARBOR DRIVE
CITY, ST, ZIP	STAMFORD CT	5.4 CITY, ST, ZIP	STAMFORD, CT 06902
TITLE	T	6.1 TITLE	DIRECTOR, VP AND G. COUNSEL ☐ Change ☒ Addition
NAME	SHAY, J J JR	6.2 NAME	
STREET ADDRESS	290 HARBOR DRIVE	6.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	6.4 CITY, ST, ZIP	

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 110.07(3)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 897, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

J.P. Goulet

J.P. GOULET, ASST. SECRETARY

4/21/95

(914) 765-1900

(Signature and typed name of signing officer or director)

(Date)

(Telephone Number)

**IBM CREDIT FINANCING CORPORATION
C/O IBM CREDIT CORPORATION
290 HARBOR DRIVE
STAMFORD, CT 06904-2392**

LIST OF OFFICERS AND DIRECTORS

Allison R. Schleicher III	President	290 Harbor Drive Stamford, CT 06902
James J. Forese	Director	290 Harbor Drive Stamford, CT 06902
Nancy E. Cooper	Director, Vice President of Finance, and Treasurer	290 Harbor Drive Stamford, CT 06902
John J. Shay, Jr.	Director, Vice President, and General Counsel	290 Harbor Drive Stamford, CT 06902
James H. Hodge	Assistant Treasurer	290 Harbor Drive Stamford, CT 06902
Guy D. Desantis	Controller	290 Harbor Drive Stamford, CT 06902
Joanne H. Barbrack	Secretary	290 Harbor Drive Stamford, CT 06902
Jeanne P. Goulet	Assistant Secretary	290 Harbor Drive Stamford, CT 06902