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Feb 25 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 # P16941 (7)

1. Corporation Name
IBM CREDIT FINANCING CORPORATION

Principal Place of Business
1133 WESTCHESTER AVE.
WHITE PLAINS NY 10604
US

Mailing Address
1133 WESTCHESTER AVE.
WHITE PLAINS NY 10604-3505
US



3. Date Incorporated or Qualified 11/24/1987 ✓ 3a. Date of Last Report 10/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number 06-1119071 ✓ 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

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 or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME SCHLEICHER, ALLISON
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604
TITLE VPDT ☐ DELETE
NAME KISPERT, KIMBERLY A
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604
TITLE S ☐ DELETE
NAME GOULET, JEANNE P
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604
TITLE S ☐ DELETE
NAME BARBACK, JOANNE H
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604
TITLE C ☐ DELETE
NAME GUY, DESANCTIS
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604
TITLE TDVG ☐ DELETE
NAME SHAY, J J JR
STREET ADDRESS 1133 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS SEE ATTACHMENT
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/97 (914) 642-4800

CR2E034 (9/96)

IBM CREDIT FINANCING CORPORATION

DIRECTORS: KIMBERLY A. KISPERT
ALLISON R. SCHLEICHER
JOHN J. SHAY, JR.

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 FINANCING 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