



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

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/24/1987	
21		26		4. FEI Number 06-1119071	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip		Country	
25		30		Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
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					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP					
PRESIDENT/DIRECTOR KIMBERLY A. KISPERT 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP					
VICE PRESIDENT & TREASURER/DIRECTOR MICHAEL J. TWOMEY 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP					
VICE PRESIDENT/DIRECTOR JOHN J. SHAY, JR. 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP					
SECRETARY JOANNE H. BARBRACK 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP					
CONTROLLER KEVIN P. GALLAGHER 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP					
ASSISTANT SECRETARY JEANNE P. GOULET 1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604					

14. 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 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 its 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:  Vice President 3/20/98 (914) 642-4800

CR2E034 (1097)