

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

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90044 033 \*\*\*150.00

DOCUMENT # P21403

1. Corporation Name

Newcount Technologies CORPORATION

NIC 2/11/99

Principal Place of Business

44 WHIPPANY RD  
MORRISTOWN NJ 07962  
US

Mailing Address

44 WHIPPANY RD  
MORRISTOWN NJ 07962  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1988

4. FEI Number

38-2756450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 2 Gatehall Drive

2a. Mailing Address

26 2 Gatehall Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Parsippany NJ

City & State

28 Parsippany NJ

Zip Country

24 07054 25

Zip Country

29 07054 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

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

TITLE CEO  
NAME BANKS, DAVID  
STREET ADDRESS 44 WHIPPANY RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

☐ DELETE

TITLE P  
NAME MARKS, LLOYD B  
STREET ADDRESS 2555 TELEGRAPH ROAD, 3RD FLOOR  
CITY-ST-ZIP BLOOMFIELD HILLS MI 48302

☐ DELETE

TITLE T  
NAME VOTEK, GLENN A  
STREET ADDRESS 44 WHIPPANY RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

☐ DELETE

TITLE S  
NAME INGATO, ROBERT  
STREET ADDRESS 44 WHIPPANY RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

☐ DELETE

TITLE CFO  
NAME BRUCHANSKI, KENNETH  
STREET ADDRESS 2555 TELEGRAPH ROAD, 3RD FLOOR  
CITY-ST-ZIP BLOOMFIELD HILLS MI 48302

☒ DELETE

TITLE VP  
NAME BROWER, MARK  
STREET ADDRESS 44 WHIPPANY RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

545515-90044-33

D21403

**NEWCOURT TECHNOLOGIES CORPORATION**  
**LIST OF OFFICERS**  
**FEIN: 38-2756450**

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS
<b>STEVEN K. HUDSON</b> <i>Chief Executive Officer</i>	456-320-456	2 Gatehall Drive Parsippany, NJ 07054	10 Highland Avenue Toronto, ON M4W 2A3
<b>BRADLEY D. NULLMEYER</b> <i>President</i>	462-731-076	2 Gatehall Drive Parsippany, NJ 07054	2 Stevens Road Mendham, NJ 07945
<b>LLOYD B. MARKS</b> <i>Executive Vice President and CEO</i>	364-44-3173	2 Gatehall Drive Parsippany, NJ 07054	2919 Heather Court Bloomfield Hills, MI 48302
<b>ROBERT J. INGATO</b> <i>Executive Vice President</i>	156-54-4928	2 Gatehall Drive Parsippany, NJ 07054	23 Phyllis Place Randolph, NJ
<b>DANIEL A. JAUERNIG</b> <i>Executive Vice President and CEO</i>	472-938-562	2 Gatehall Drive Parsippany, NJ 07054	48 Lawrence Crescent Toronto, ON M4N 1N2
<b>SARA R. MCAULEY</b> <i>Executive Vice President</i>	322-54-2482	2 Gatehall Drive Parsippany, NJ 07054	18 Union Hill Road Denville, NJ 07834
<b>GLENN A. VOTEK</b> <i>Executive Vice president and Treasurer</i>	136-52-5671	2 Gatehall Drive Parsippany, NJ 07054	7 Mountain Place Lebanon, NJ 08833-4107
<b>GARY WARD</b> <i>Executive Vice President</i>	362-50-7102	2 Gatehall Drive Parsippany, NJ 07054	5684 Hunters Gate Troy, MI 48098
<b>JOHN G. JAKOLEV</b> <i>Senior Vice President - Taxation</i>	434-625-950	2 Gatehall Drive Parsippany, NJ 07054	292 Glencairn Avenue Toronto, ON M5N 1T9
<b>SCOTT J. MOORE</b> <i>Senior Vice President - Legal, General Cou</i>	160-56-2515	2 Gatehall Drive Parsippany, NJ 07054	17 Laurelwood Drive Bernardsville, NJ 07952
<b>JOHN C. CHOBOT</b> <i>Assistant Secretary</i>	109-38-6806	2 Gatehall Drive Parsippany, NJ 07054	23 Laurel Hill Drive Randolph, NJ 07869
<b>JOHN R. CLARK</b> <i>Assistant Secretary</i>	499-82-1639	2 Gatehall Drive Parsippany, NJ 07054	38 Lakepointe Grosse Pte. Park, MI 48230
<b>CAROL A. JIZMEJIAN</b> <i>Assistant Secretary</i>	374-82-1026	2 Gatehall Drive Parsippany, NJ 07054	29667 Sierra Pointe Circle Farmington Hills, 48331
<b>S. LYNN STENBACK</b> <i>Assistant Secretary</i>	371-72-3422	2 Gatehall Drive Parsippany, NJ 07054	250 Henley Birmingham, MI 48009
<b>JOHN P. STEVENSON</b> <i>Assistant Secretary</i>	426-095-049	2 Gatehall Drive Parsippany, NJ 07054	57 Spruce Street Toronto, ON M5A 2J2

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P21403

NEWCOURT TECHNOLOGIES CORPORATION  
LIST OF DIRECTORS  
FEIN: 38-2756450

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS
DAVID F. BANKS	263-66-2947	2 Gatehall Drive Parsippany, NJ 07054	26 Chestnut Park Road Toronto, ON M4W1W6
DANIEL A. JAUERNIG	472-938-562	2 Gatehall Drive Parsippany, NJ 07054	48 Lawrence Crescent Toronto, ON M4N 1N2
BRADLEY D. NULLMEYER	462-731-076	2 Gatehall Drive Parsippany, NJ 07054	2 Stevens Road Mendham, NJ 07945