

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33382

(3)

1. Corporation Name

COMDISCO RECEIVABLES, INC.

Principal Place of Business

6133 NORTH RIVER ROAD
ROSEMONT IL 60018

Mailing Address

COMDISCO RECEIVABLES, INC
ROSEMONT IL 60018
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1991

3a. Date of Last Report

04/04/1994

4. FEI Number

36-3740030

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

6133 N. RIVER ROAD

26

Suite, Apt. #, etc.

27

City & State

28

ROSEMONT, IL 60018

29

Zip

30

Country

USA

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

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 fee applicant

(If 11. Registered Agent signature required when modifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PONTIKES, KENNETH N.
STREET ADDRESS	6133 N. RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	VPD
NAME	ADREINI, ALAN J.
STREET ADDRESS	6133 N. RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	VPD
NAME	VOSICKY, JOHN J.
STREET ADDRESS	6133 N. RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	VPD
NAME	YUKEVICH, MICHAEL, JR.
STREET ADDRESS	6133 N RIVER RD
CITY - ST - ZIP	ROSEMONT IL
TITLE	VPTD
NAME	KEENAN, DAVID J.
STREET ADDRESS	6133 N. RIVER ROAD
CITY - ST - ZIP	PALATINE IL
TITLE	S
NAME	HEWES, PHILIP A.
STREET ADDRESS	6133 N. RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☒ Change ☐ Addition
2. NAME	NICHOLAS K. PONTIKES	
3. STREET ADDRESS		
4. CITY - ST - ZIP		
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	ANDREINI, ALAN J.	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael Felish

04/12/95

(708) 698-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. FELISH, AVP - TAX

Date

Signature Number

COMDISCO RECEIVABLES, INC.
LIST OF OFFICERS & DIRECTORS
1995

STATEMENT #
36-3740030

833382

ADDRESS FOR ALL OFFICERS

& DIRECTORS:

6133 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE:

December 12, 1995

DIRECTORS:

Nicholas K. Pontikes
Alan J. Andriani
David J. Keenan
John J. Vosicky
Michael Yukevich, Jr.
Peter K. Bium

OFFICERS:

Alan J. Andriani
John J. Vosicky
Michael Yukevich, Jr.
Ronald J. Rapp
David J. Keenan
Michael D. Felish
Philip A. Hewes
Richard R. Gerken

OFFICE:

President
Vice President
Vice President
Vice President
Vice President & Treasurer
Assistant Vice President/Tax
Secretary
Assistant Secretary