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FILED
Mar 13 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 # P33382

(3)

1. Corporation Name

COMDISCO RECEIVABLES, INC.

Principal Place of Business

6133 NORTH RIVER ROAD
ROSEMONT IL 60018

Mailing Address

6133 N. RIVER ROAD
ROSEMONT IL 60018-5181
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/01/1991

3a. Date of Last Report

04/29/1996

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PONTIKES, NICHOLAS K
STREET ADDRESS 6133 N. RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

☐ DELETE

TITLE PD
NAME ANDREINI, ALAN J
STREET ADDRESS 6133 N. RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

☐ DELETE

TITLE VPD
NAME VOSICKY, JOHN J.
STREET ADDRESS 6133 N. RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

☐ DELETE

TITLE VPD
NAME YUKEVICH, MICHAEL, JR.
STREET ADDRESS 6133 N RIVER RD
CITY-ST-ZIP ROSEMONT IL

☐ DELETE

TITLE VPTD
NAME KEENAN, DAVID J.
STREET ADDRESS 6133 N. RIVER ROAD
CITY-ST-ZIP PALATINE IL

☐ DELETE

TITLE S
NAME HEWES, PHILIP A.
STREET ADDRESS 6133 N. RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

☐ 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 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.

MICHAEL D. FELISH

VP - TAX

03/04/97

(847)698-3000

SIGNATURE:

Michael D. Felish

CR2E034 (9/96)