

No. 103272

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CORPORATION SERVICE COMPANY
702 W IDAHO 6TH FL

BOISE ID 83702

3. Incorporated Under The Laws

of DE
NO: 103272

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HELLER PREMIUM FINANCE, INC.

500 W MONROE ST

CHICAGO

IL 60661

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE Attached Schedule

5. Nature of Business

COMMERCIAL FINANCE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

BARRY LEBKIN

Date

Title

10/27/94

1ST. SECRETARY

OFFICERS & DIRECTORS OF HELLER PREMIUM FINANCE, INC.

Officers

Christopher L. Gillock
David Schmuck
Thomas Hirsh
Thomas Kramer
Deborah Samz
Barry Libkin
James J. Jasionowski
Mary L. Riedesel

President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

500 West Monroe Street, Chicago, IL 60661
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Directors

Christopher L. Gillock
David R. Schmuck

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10/01/94