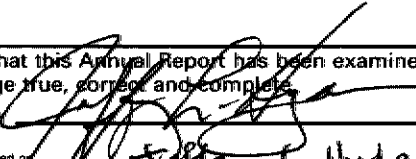


No. C 41278	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ELLCO LEASING CORPORATION JOSEPHINE MILLER PO BOX 8109 STAMFORD CT 06904 8109		C T CORPORATION 300 N. 6TH ST. BOISE ID 83702 3. Organized Under the Laws of: DE C 41278

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED SEE ATTACHED					

5. NATURE OF BUSINESS FINANCIAL SERVICES	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  Date NOV 01 1996 Name (Typed or Printed) Jeffrey C. Hyde Title Vice President
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ISSUED: 07-06-1996

328

For Year: 1995

10/28/96

000476

ELLCO Leasing Corporation
13-2510574

Name	Title	Business Address
Michael A. Neal	President	44 Old Ridgebury Road Danbury CT 06810-510
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Delinda J. Forsberg	Vice President	10251 Vista Sorrento Pkwy. San Diego CA 92121
Paul M. Jurkoic	Vice President	10251 Vista Sorrento Pkwy. San Diego CA 92121
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Paul M. Jurkoic	General Counsel	10251 Vista Sorrento Pkwy. San Diego CA 92121
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Danbury Road Danbury CT 06810
Kelly S. Thomas	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Treasurer	44 Old Ridgebury Road Danbury CT 06810
Elaine S. Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927