

No. C 91420	Annual Report Form Due No Later Than November 30, 1999	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	1. Mailing Address - Please Correct, If Not Correct NEWCOURT COMMERCIAL FINANCE C/O AT&T CAPITAL CORP. 44 WHIPPANY ROAD MORRISTOWN NJ 07962	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 91420
** FINAL NOTICE **		
4. Corporations: Enter Names and Business 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
SEE ATTACHED LIST		
City State Zip		
c/o CORP. TAX DEPT. 2 GATEHALL DRIVE PARSIPPANY, NJ 07054		
5. <u>New</u> Registered Agent Signature	6. Signature <u>Mark Bauer</u> Date <u>11-18-99</u> Name (Typed or Printed) <u>MARK BAUER</u> Title <u>Vice President</u>	

ISSUED: 10-01-1999

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NEWCOURT COMMERCIAL FINANCE CORPORATION
LIST OF OFFICERS
FEIN: 22-3014356

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS
STEVEN K. HUDSON <i>Chief Executive Officer</i>	456-320-456	181 Bay Street, Suite 3500 Toronto, ON M5J 2T3	10 Highland Avenue Toronto, Ontario Canada M4W 2A3
BRADLEY D. NULLMEYER <i>President</i>	462-731-076	2 Gatehall Drive Parsippany, NJ 07054	2 Stevens Road Mendham, NJ 07945
DANIEL A. JAUERNIG <i>Executive Vice President & Chief Financial Officer</i>	472-938-562	181 Bay Street, Suite 3500 Toronto, ON M5J 2T3	48 Lawrence Crescent Toronto, Ontario Canada M4N 1N2
JOHN J. CANNING <i>Executive Vice President & Chief Operating Officer - Business Finance</i>		2 Gatehall Drive Parsippany, NJ 07054	35 Holy Lane Darien, CT 06820
DAVID D. McKERROLL <i>Executive Vice President & Chief Operating Officer - Capital Markets</i>	465-196-802	181 Bay Street, Suite 3500 Toronto, ON M5J 2T3	57 St. Leonard's Crescent Toronto, Ontario Canada M4N 1K1
ROBERT J. INGATO <i>Executive Vice President</i>		2 Gatehall Drive Parsippany, NJ 07054	11 Sweetwood Drive Randolph, NJ 07869
GLENN A. VOTEK <i>Executive Vice President & Treasurer</i>		2 Gatehall Drive Parsippany, NJ 07054	7 Mountain Place Lebanon, NJ 08833-4107
BORDEN D. ROSIAK <i>Executive Vice President & Chief Operating Officer - Leasing Services</i>	426-201-935	2 Gatehall Drive Parsippany, NJ 07054	Penthouse 3C, Millenium Tower 101 West 67th Street New York, NY 10023
SARA R. McAULEY <i>Executive Vice President - Corporate Resources Officer</i>		2 Gatehall Drive Parsippany, NJ 07054	18 Union Hill Road Denville, NJ 07834
ROBERT J. HICKS <i>Senior Vice President</i>		2 Gatehall Drive Parsippany, NJ 07054	
JOHN G. JAKOLEV <i>Senior Vice President, Taxation</i>	434-625-950	181 Bay Street Toronto, Ontario M5J 2T3	292 Glencairn Avenue Toronto, Ontario Canada M5N 1T9
SCOTT J. MOORE <i>Senior Vice President, Legal, General Counsel and Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	17 Laurelwood Drive Bernardsville, NJ 07952
WILLIAM C. CAREY <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	29 Oakley Avenue Summit, NJ 07901
FRANCIS X. CHAFFIOTTE <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	307 Classon Court Somerset, NJ 08873
JOHN C. CHOBOT <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	23 Laurel Hill Drive Randolph, NJ 07869
JOHN P. STEVENSON <i>Assistant Secretary</i>	426-095-049	181 Bay Street, Suite 3500 Toronto, Ontario M5J 2T3	57 Spruce Street Toronto, Ontario Canada M5J 2T3
ERIC MANDELBAUM <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	469 Northan Drive North Brunswick, NJ 08902
JOHN P. SIRICO II <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	71 Cardinal Street Pearl River, NY 10965
DOUGLAS P. TRUMP <i>Assistant Secretary</i>		2 Gatehall Drive Parsippany, NJ 07054	15 Inwood Road Chatham, NJ 07928