

INSTRUCTIONS ON REVERSE SIDE

No. 038097

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
837013. Incorporated Under The Laws
of

STATE OF DELAWARE

ENTERED
OCT 3 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 038097

METLIFE CAPITAL CREDIT CORPORATION
TAX DEPARTMENT
10 STANFORD FORUM, BOX 601
STANFORD, CONNECTICUT
06904

OCT 3 AM 9 14

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LIST

5. Nature of Business

Leasing & Financing Business E.g.

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 (Typed or
Printed)W. M. Waterfield
W. M. WATERFIELD

Date

Title

9/28/88

VICE PRESIDENT-TAX

<u>Social Security Number</u>	<u>Title</u>	<u>Resident Address</u>
John C. Morrison, Jr. 401-884-8612	Director, Chairman of the Board and Chief Executive Officer	95 Bow Street East Greenwich, RI 02818
George K. Fenn, Jr. [REDACTED]	Director	Perry's Corners Road Amenia, NY 12501
Gerald Clark [REDACTED]	Director	28 Cedar Ridge Irvine, CA 92715
George O. Deehan [REDACTED]	Director, President and Chief Operating Officer	107 Highland Road Stamford, CT 06902
John L. Guadagno, Jr. [REDACTED]	Director, Senior Vice President, Chief Financial Officer and Treasurer	15 Fallow Street Westport, CT 06880
Robert L. Burke [REDACTED]	Senior Vice President Special Investments	407 Hoyt Farm Road New Canaan, CT 06840
Daniel L. Wieneke [REDACTED]	Senior Vice President, General Counsel and Secretary	6 Old Oscaleta Road Ridgefield, CT 06877

FOR THE BOARD OF DIRECTORS NOVEMBER 1