

No. 83738

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** FINAL NOTICE **
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address

EATON FINANCIAL CORPORATION
THE CORPORATE CENTER
550 COCHITUATE ROAD
P O BOX 9103
FRAMINGHAM MA 01701 9104

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORPORATION
877 MAIN ST.

BOISE ID 83701

3. Incorporated Under The Laws

of VA

NO: 83738

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached Listing

5. Nature of Business

Equipment Leasing

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)

Donna A. Smith
Donna A. Smith

Date

Title

10/26/93

Asst. Vice President

EATON FINANCIAL CORPORATION
Officers and Directors

<u>NAME & TITLE</u>	<u>SOC. SEC. #</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
THOMAS C. WAINERT <i>Chairman & Chief Executive Officer</i>		44 Whippary Road Morristown, NJ 07962	Young Road Bernardsville, NJ 07924
IRVING H. ROTHMAN <i>Vice Chairman</i>		44 Whippary Road Morristown, NJ 07962	776 Lenape Trail Westfield, NJ 07090
JAMES S. TENNER <i>President and Chief Operating Officer</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	160 Partridge Lane Concord, MA 01742
EDWARD M. DWYER <i>Treasurer</i>		44 Whippary Road Morristown, NJ 07962	110 Witherspoon Street Whitahouse Station, NJ 08889
THOMAS ADAMS <i>Senior Vice President & Chief Financial Officer</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	197 8th Street Unit 202 Charlestown, MA 02129
ROBERT J. McCARTHY <i>Senior Vice President, Chief Counsel and Assistant Clerk</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	1296 Worcester Rd. # P311 Framingham, MA 01701
MATTHEW MOORE <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	25 South Street Upton, MA 01568
CLAUDETTE M. ROWE <i>Senior Vice President</i>		1990 W. Corporate Way Anaheim, CA 92803	914 S. Lone Pine Lane Anaheim, CA 92806
P. ALLAN HAUSKENS <i>Senior Vice President</i>		4464 B. Willow Road Pleasanton, CA 94566	324 Clarkin Court Walnut Creek, CA 94596
G. DANIEL McCARTHY <i>Clerk</i>		44 Whippary Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928
THOMAS HERLIHY <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	100 Trailside Way Ashland, MA 01721
B. WARD WHITE <i>Assistant Clerk</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	82 Highley Road Ashland, MA 01721
GEORGE A. CURNOW <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	23 Grover Road Ashland, MA 01721
CALVIN A. BALLARD <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	82 Prospect Street Franklin, MA 02038
WILLIAM F. BURKE <i>Senior Vice President</i>		222 Southwest Columbia Suite 800 Portland, OR 97201	10 Overway Lake Oswego, OR 97034
THOMAS J. SCHLESSER <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	5019 Wood Haven Court Marietta, GA 30062
CHARLES S. WHITTAKER, JR. <i>Vice President - Taxes</i>		44 Whippary Road Morristown, NJ 07962	78 Susquehanna Trail Sommerville, NJ 08876
DONNA A. SMITH <i>Asst. Vice President - Income Taxes</i>		44 Whippary Road Morristown, NJ 07962	11 Sweetwood Trail Randolph, NJ 07869
ROBERT J. INGATO <i>Assistant Clerk</i>		44 Whippary Road Morristown, NJ 07962	48 Baldwin Court Basking Ridge, NJ 07920
PATRICK L. GRADY <i>Assistant Clerk</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	43 Ledgewood Road Framingham, MA 01701
MADelyn C. LAW <i>Assistant Clerk</i>		44 Whippary Road Morristown, NJ 07962	11 Broadview Terrace Chatham, NJ 07928
MARK G. WILLIAMS <i>Assistant Clerk</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	530 Columbus Avenue #6 Boston, MA 02116

DIRECTORS

G. DANIEL McCARTHY



44 Whippany Road
Morristown, NJ 07962

82 Van Doren Avenue
Chatham, NJ 07928

RUTH A. MOREY



44 Whippany Road
Morristown, NJ 07962

10 Oxford Drive
Annandale, NJ 08801

IRVING H. ROTHMAN
Vice Chairman



44 Whippany Road
Morristown, NJ 07962

776 Lenape Trail
Westfield, NJ 07090

MAUREEN B. TART



44 Whippany Road
Morristown, NJ 07962

2 North Terrace
West Caldwell, NJ 07006

JAMES S. TENNER



The Corporate Center
550 Cochituate Road
Framingham, MA 01701

188 Partridge Lane
Concord, MA 01742

CHARLES D. VAN BICKLE



44 Whippany Road
Morristown, NJ 07962

54 Junard Drive
Morristown, NJ 07960

THOMAS C. WAINERT
Chairman



44 Whippany Road
Morristown, NJ 07962

Young Road
Bernardsville, NJ 07924