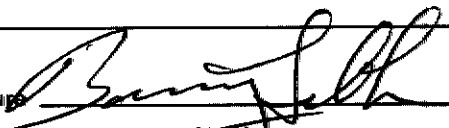


No. C125526	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct. If Not Correct		CORPORATION SERVICE CO 200 N 23RD ST													
	HELLER FIRST CAPITAL CORP. 500 W MONROE CHICAGO IL 60661		BOISE ID 83702 3. Organized Under the Laws of: DE C125526													
** 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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attachment</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachment					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attachment																
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date 11-19-99 Name (Typed or Printed) Barry Libkin Title Assistant Secretary														

ISSUED: 10-01-1999
1917

OFFICERS AND DIRECTORS OF HELLER FIRST CAPITAL CORPORATION

06/01/99

Officers

Michael J. Roche	President	270 Kingsway Aurora IL 60506
John L. Guy, Jr.	Executive Vice President	732 Columbian Avenue Oak Park IL 60302
Deborah Riley	Executive Vice President	3809 Green Trails Drive Woodridge IL 60517
Chief B. Grossman	Senior Vice President	200 N. Birchwood Deerfield Illinois 60015
David R. Schmuck	Senior Vice President	128 Lincoln Glenview IL 60025
Robert W. Hays	Sr. Vice President - Central Region	2825 Colfax Street Evanston IL 75225
Donna L. Jordan	Sr. Vice President - Western Region	311 Sea Cliff Lane Red Wood Shores CA 94065
Kurt J. Roemer	Treasurer	1331 Hollywood Avenue Glenview IL 60025
Michael R. Amon	Vice President	817 Samantha Circle Geneva IL 60134
James C. Brennan	Vice President	209 N. Derbyshire Arlington Heights Illinois 60004
David Gregory Dunn	Vice President	71 Karland Drive Atlanta GA 30305
Gary F. Klonowski	Vice President	2326 Congressional Lane Riverwoods IL 60015
Julia S. Landes	Vice President	25 N. Adams Street Westmont IL 60559
Hugh W. O'Donnell	Vice President	3635 N. Heritage Chicago IL 60613
Bryan A. Peska	Vice President	7416 Langdon Court Plano TX 75025
Joy Fauvre	Assistant Vice President	1003 Horizon Court Danville CA 94506
Carol T Radtke	Assistant Vice President	8130 Glenbrook Place Tinley Park IL 60477
Ross A. Teune	Assistant Vice President	5749 Main Street Downers Grove IL 60516
Birdie Wling	Assistant Vice President	7726 Wildwood Court #3-5 Darien IL 60561
Jean H. Heald	Assistant Treasurer	3443 N. Elaine Place, Apt. 2 Chicago IL 60657
Judith L. McCoy	Assistant Treasurer	37131 N. Ganster Road Beach Park IL 60087
Elizabeth A. Edelman	Secretary	310 Park Glen Point Atlanta GA 30326
Karen T. Betsch	Assistant Secretary	68 Cambridge Avenue Streamwood IL 60107
Kristin Deering	Assistant Secretary	3606 Falcon Court South Rolling Meadows IL 60008
Thomas Kramer	Assistant Secretary	624 Caren Drive Buffalo Grove IL 60089
Barry S. Lipkin	Assistant Secretary	9200 Kedvale Skokie IL 60076
Margaret K. McLaughlin	Assistant Secretary	1400 W. Byron #3E Chicago Illinois 60613

Scott A. Stein

Assistant Secretary

551 Fairfax Avenue San Mateo CA 94402

Michael J. Litwin

Directors

51 Muirfield Circle Wheaton IL 60187

Deborah Riley

3809 Green Trails Drive Woodridge IL 60517

Michael J. Roche

270 Kingsway Aurora IL 60506