

No. 41278

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,

1. Mailing Address — Please Correct, If Not Correct

ELLCO LEASING CORPORATION

BOX 8109

STAMFORD

CT 08904 0000

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

C T CORPORATION
300 N. 6TH ST.

BOISE

ID 83702 0000

3. Incorporated Under The Laws
ofDE
NO: 41278

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please See Attached Schedule(S)

5. Nature of Business

Financial Service-

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)

Dominic A. Fiore

Date

10/30/94

Title

ASST. TREASURER - TAXES

ELLCO LEASING CORPORATION**Federal ID# 13 - 2510574**ScheduleState ofReportorReturnNameTitleBusiness Address

Michael A. Neal	Director, Chairman of the Board, President & Chief Executive Officer	260 Long Ridge Road, Stamford, CT
J. Gordon Smith	Director	44 Old Ridgebury Road, Danbury CT
Michael Meehan	Director	260 Long Ridge Road, Stamford, CT
Jeffrey S. Werner	Treasurer	260 Long Ridge Road, Stamford, CT
Katherine C. Bartlet	Vice President	44 Old Ridgebury Road, Danbury CT
Charles S. Dale	Vice President	10251 Vista Sorrento Pkwy, San Diego, CA
Thomas F. Fanelli	Vice President	44 Old Danbury Road, Danbury CT
Delinda J. Forsberg	Vice President - Human Resources	
Paul M. Jurkole	Vice President, General Counsel & & Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
Barbara R. Lincoln	Vice President - Taxes	777 Long Ridge Road, Stamford, CT
Brian E. Pickard	Vice President & Controller	10251 Vista Sorrento Pkwy, San Diego, CA
Michelle H. Steinberg	Vice President	1100 Town & Country Road, Orange, CA
John C. Sutehall	Vice President	10251 Vista Sorrento Pkwy, San Diego, CA
John P. Sweeney	Vice President	44 Old Danbury Road, Danbury CT
Carolyn B. Bailey	Assistant Treasurer - Taxes	777 Long Ridge Road, Stamford, CT
Dominic A. Fiore	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford, CT
Nicholas DeCorso	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
David R. Huet	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
Sandra L. Shippey	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA