

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1972

No. 103747	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Return To	Due No Later Than November 30, 1985	BOISE ID 83701
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Current 650 MANAGEMENT CORP. CIT GROUP/BUSINESS CREDIT I 1211 AVENUE OF THE AMERICAS	3. Incorporated Under The Laws of NJ
** FINAL NOTICE ** NO FEE REQUIRED	NEW YORK NY 10036	NO: 103747

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

list Attached

5. Nature of Business

*holds repossessed
assets*

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 <i>[Signature]</i> Name (Typed or Printed) <i>Donald Rapson</i>	Date <i>10/26/95</i> Title <i>Asst. Secretary</i>
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650 MANAGEMENT CORP.
As of 12-31-94

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>
William M. O'Grady Pres. & CEO 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Paul W. Scharpf Vice President 20 Tudur Road Hicksville, NY 11801	[REDACTED]	650 CIT Drive Livingston, NJ 07039
William Baronoff Secretary 2931 Joyce Lane Merrick, NY 11566	[REDACTED]	1211 Ave. of the Americas New York, NY 10036
Joseph J. Carroll Treasurer 10 Moraine Road Edison, NJ 08820	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Corinne M. Taylor Asst. Sec'y & Treas. 77 Colt Road Summit, NJ 07901	[REDACTED]	650 CIT Drive Livingston, NJ 07039
D. J. Rapson Asst. Sec'y 74 Runyon Avenue Deal, NJ 07723	[REDACTED]	650 CIT Drive Livingston, NJ 07039

DIRECTORS

William M. O'Grady Pres. & CEO 1006 Buckingham Way Yardley, PA 19067	[REDACTED]	650 CIT Drive Livingston, NJ 07039
Paul W. Scharpf Vice President 20 Tudur Road Hicksville, NY 11801	[REDACTED]	650 CIT Drive Livingston, NJ 07039

NORTH AMERICAN EXCHANGE, INC.
(DELAWARE)
AS OF 12/31/94

OFFICERS

<u>Name/Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Residence</u>
J. J. Egan, Jr. President & CEO		650 CIT Drive Livingston, NJ 07039	41 Gatehouse Rd. Bedminster, NJ 07921
J. M. Leone Exec. Vice Pres.		650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
N. Rosen Sr. Vice Pres. & Sec'y		650 CIT Drive Livingston, NJ 07039	64 Franklin St. Englewood, NJ 07631
Robert Lord Asst. Sec'y		Hardesty Insurance Inc. 30 S. American Ave. Dover, DE 19901	41 Bayard Avenue Dover, DE 19901

DIRECTORS

<u>Name/Title</u>	<u>S. S. #</u>	<u>Business Address</u>	<u>Residence</u>
J. J. Egan, Jr. President		650 CIT Drive Livingston, NJ 07039	41 Gatehouse Rd. Bedminster, NJ 07921
J. M. Leone Exec. Vice Pres.		650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
N. Rosen Sr. Vice Pres. & Sec'y		650 CIT Drive Livingston, NJ 07039	64 Franklin St. Englewood, NJ 07631