

No. 97909

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address

DEBIS FINANCIAL SERVICES, INC.
201 MERRITT 7 STE 700
VORWALK CT 06851

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE ID 83701

3. Incorporated Under The Laws
of DE
NO: 97909

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	See Attached Statement			
Secretary:				
Directors:				

5. Nature of Business

Leasing and Sales Finance

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 Robert M. Merck Date 10/26/94
Name (Typed or Printed) Robert M. Merck Title V.P., Gen. Coun. & Sec.

OFFICERS OF DEBIS FINANCIAL SERVICES, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Georg Bauer	President, C.E.O. and Second Vice Chairman	201 Merritt 7 Suite 700 Norwalk, CT 06851
Paul D. Payne	Executive Vice President and Chief Operating Officer	201 Merritt 7 Suite 700 Norwalk, CT 06851
Robert M. Merck	Vice President, General Counsel and Secretary	201 Merritt 7 Suite 700 Norwalk, CT 06851
R. Craig Abraham	Vice President and General Manager	201 Merritt 7 Suite 700 Norwalk, CT 06851

DIRECTORS OF DEBIS FINANCIAL SERVICES, INC.

Hans Adams	First Vice Chairman	201 Merritt 7 Suite 700 Norwalk, CT 06851
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Georg Bauer and Paul D. Payne are also directors of debis Financial Services, Inc.

December 20, 1993