




No. C 77972	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	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 * FIRST NOTICE *	1 Mailing Address <i>Please Correct If Not Correct</i> IBM CREDIT LEASING CORPORATI NORTH CASTLE DR MAILDROP NC-320 ARMONK NY 10504 1789	C T CORPORATION SYSTEM 300 N. 6TH STREET 90ISE ID 83701																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: DE C 77972																																				
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kimberly A. Kispert</td> <td>North Castle Drive</td> <td>Armonk</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Secretary</td> <td>Joanne H. Barbrack</td> <td>North Castle Drive</td> <td>Armonk</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>Linda L. Anderson</td> <td>North Castle Drive</td> <td>Armonk</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>John J. Shay Jr.</td> <td>North Castle Drive</td> <td>Armonk</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>John V. P lermo Jr.</td> <td>North Castle Drive</td> <td>Armonk</td> <td>NY</td> <td>10504</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kimberly A. Kispert	North Castle Drive	Armonk	NY	10504	Secretary	Joanne H. Barbrack	North Castle Drive	Armonk	NY	10504	Director	Linda L. Anderson	North Castle Drive	Armonk	NY	10504	Director	John J. Shay Jr.	North Castle Drive	Armonk	NY	10504	Director	John V. P lermo Jr.	North Castle Drive	Armonk	NY	10504
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5. Signature of New Registered Agent	6. <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%; border-bottom: 1px solid black;">Signature </td> <td style="width:40%; border-bottom: 1px solid black;">Date 7/22/99</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name <small>Typed or Printed</small> Joanne H. Barbrack</td> <td style="border-bottom: 1px solid black;">Title Secretary</td> </tr> </table>		Signature 	Date 7/22/99	Name <small>Typed or Printed</small> Joanne H. Barbrack	Title Secretary																																
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ISSUED: 07-03-1999

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