

No. **C 71293**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

IBM CREDIT CORPORATION

NORTH CASTLE DRIVE
MAILDROP NC-320
ARMONK, NY 10504 1785

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Loughridge	North Castle Drive, Armonk, NY	NY		10504
Secretary	John J. Shay, Jr.	North Castle Drive, Armonk, NY	NY		10504
Director	Mark Loughridge	North Castle Drive, Armonk, NY	NY		10504
Director	Paula L. Summa	North Castle Drive, Armonk, NY	NY		10504
Director	Jesse J. Greene, Jr.	New Orchard Road, Armonk, NY	NY		10504

5. Organized Under the Laws of:

DELAWARE
C 71293

6.

Signature

Date

9/27/02

Name (Typed or
Printed)

John J. Shay, Jr.

Title

Secretary