

83738

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	PRENTICE-HALL CORPORATION 877 MAIN, ST.
	EATON FINANCIAL CORPORATION THE BEAUMONT BUILDING 27 HOLLIS STREET FRAMINGHAM MA 01701 0000	BOISE ID 83701 3. Incorporated Under The Laws of MA NO: 083738

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Equipment Leasing

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)

 Signature Donna A. Smith
 Name Donna A. Smith

Date

Title Asst. VP Income Tax

EATON FINANCIAL CORPORATION

Officers and Directors

<u>NAME & TITLE</u>	<u>SOC. SEC. #</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
THOMAS C. WAJNERT * <i>Chairman & Chief Executive Officer</i>	[REDACTED]	44 Whippany Road Morristown, NJ 07962	Young Road Bernardsville, NJ 97924
PAUL S. GASS * <i>President</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	19 Colonial Drive Framingham, MA 017401
MAUREEN B. TART * <i>Vice Chairman & Treasurer</i>	[REDACTED]	44 Whippany Road Morristown, NJ 07962	2 North Terrace West Caldwell, NJ 07006
JOHN P. COLTON <i>Senior Vice President</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	141 Cole Avenue Providence, RI 02906
SANDRA L. MILLER <i>Senior Vice President</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	11 Roxbury Avenue Natick, MA 01760
HARRIET STARRETT <i>Senior Vice President Marketing</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	217 Summer Street Weston, MA 02193
CAROL K. SUDDATH <i>Vice President</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	83 Wilson Drive Framingham, MA 01701
ALLAN HAUSKENS <i>Senior Vice President</i>	[REDACTED]	4464 B. Willow Road Pleasanton, CA 94566	324 Clarkin Court Walnut Creek, CA 94596
G. DANIEL McCARTHY <i>Clerk</i>	[REDACTED]	44 Whippany Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928
THOMAS HERLIHY <i>Senior Vice President</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	100 Trailside Way Ashland, MA 01721
B. WARD WHITE <i>SVP, Chief Counsel & Assistant Clerk</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	62 Highley Road Ashland, MA 01721
GEORGE A. CURNOW <i>Vice President-Credit</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	23 Grover Road Ashland, MA 01721
FREDRIC B. HEILMAN <i>Vice President - Medical Division</i>	[REDACTED]	27 Hollis Street Framingham, MA 01701	49 Corell Road Scarsdale, NY 10583

CHARLES S. WHITTAKER, JR. [REDACTED] 44 Whippany Road 78 Susquehanna Trail
Vice President – Taxes Morristown, NJ 07962 Sommerville, NJ 08876

DONNA A. SMITH [REDACTED] 44 Whippany Road 11 Sweetwood Trail
Asst. Vice President – Morristown, NJ 07962 Randolph, NJ 07869
Income Taxes

ROBERT J. INGATO [REDACTED] 44 Whippany Road 46 Baldwin Court
Assistant Clerk Morristown, NJ 07962 Basking Ridge, NJ 07920

* Member of Board of Directors