

No. 076588 Return to Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NOV 10 1987	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 076588 MERCURY MARINE ACCEPTANCE CORPORA RICHARD C. PETERS, JR. 1105 HAMILTON STREET ALLENTOWN, PENNSYLVANIA 18101	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF PENNSYLVANIA ENTERED NOV 2 1987																																																																
4. Names and Addresses of Officers and Directors 37 NOV 2 1987 <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>G. A. Guempel</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>S. A. Kennedy</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td rowspan="8">Directors:</td> <td>E. H. Carr, Jr.</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>J. J. Doyle</td> <td>1939 Pioneer Road, Fond du Lac, WI</td> <td>WI</td> <td>54935</td> <td></td> </tr> <tr> <td>K. F. Evans</td> <td>33 S. 7th St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>W. J. Fenza, Jr.</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>N. D. Funk</td> <td>33 S. 7th St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>G. A. Guempel</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>J. R. Patterson</td> <td>1939 Pioneer Road, Fond du Lac, WI</td> <td>WI</td> <td>54935</td> <td></td> </tr> <tr> <td>R. C. Peters, Jr.</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> <tr> <td>E. F. Rabenold</td> <td>1105 Hamilton St., Allentown, PA</td> <td>PA</td> <td>18101</td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	G. A. Guempel	1105 Hamilton St., Allentown, PA	PA	18101		Secretary:	S. A. Kennedy	1105 Hamilton St., Allentown, PA	PA	18101		Directors:	E. H. Carr, Jr.	1105 Hamilton St., Allentown, PA	PA	18101		J. J. Doyle	1939 Pioneer Road, Fond du Lac, WI	WI	54935		K. F. Evans	33 S. 7th St., Allentown, PA	PA	18101		W. J. Fenza, Jr.	1105 Hamilton St., Allentown, PA	PA	18101		N. D. Funk	33 S. 7th St., Allentown, PA	PA	18101		G. A. Guempel	1105 Hamilton St., Allentown, PA	PA	18101		J. R. Patterson	1939 Pioneer Road, Fond du Lac, WI	WI	54935		R. C. Peters, Jr.	1105 Hamilton St., Allentown, PA	PA	18101		E. F. Rabenold	1105 Hamilton St., Allentown, PA	PA	18101	
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5. Nature of Business SALE 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 <u>R. E. NYCE</u> (Typed or Printed) R. E. NYCE Date <u>10/28/87</u> Title <u>VICE PRESIDENT</u>																																																																	

Mercury Marine Acceptance Corporation
Business Address: 1105 Hamilton Street
Allentown, PA 18101

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
J. J. Doyle*	Director	1939 Pioneer Road Fond du Lac, WI
Richard C. Peters, Jr. [REDACTED]	Director	886 Dorset Road Allentown, PA
Edward F. Dehner SS [REDACTED]	Director	1015 North 23rd Street Allentown, PA
R. L. Wakenight*	Director	1939 Pioneer Road Fond du Lac, WI
Grover A. Guempel SS [REDACTED]	President & Director	1610 North 26th Street Allentown, PA
Everette H. Carr, Jr. SS [REDACTED]	Sr. Vice Pres. & Director	R. D. #2, Box 259 Emmaus, PA
Kenneth F. Evans SS # 458-50-8140	Sr. Vice Pres. & Director	1213 Zorba Drive, Apt. 1 Whitehall, PA
Noel D. Funk SS [REDACTED]	Sr. Vice Pres. & Director	#15 Pheasant Road Fogelsville, PA
William J. Fenza, Jr. SS [REDACTED]	Vice President & Director	2830 Old South Pike Avenue Allentown, PA
C. Thomas Anderson SS # 237-70-0381	Vice President	2369 S. Pewter Drive Macungie, PA
Phillip L. Birk SS # 202-24-0601	Vice President	1924 Livingston Street Allentown, PA
Charles H. Haenig SS # 175-22-1334	Vice President	5947 Lehigh Lane Bath, PA
Robert E. Nyce SS [REDACTED]	Vice President	7416 Carol Lane Northampton, PA
H. Raymond Schnable [REDACTED]	Vice President	805 North Lehigh Street Allentown, PA

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Leo G. Connors SS # [REDACTED]	Vice President & Treasurer	1290 Cherry Avenue Bethlehem, PA
Sally A. Kennedy SS # [REDACTED]	Vice President & Secretary	413 Carver Drive Bethlehem, PA
George J. Giamalis SS # [REDACTED]	Assistant Vice President	1296 Brassie Street Wescosville, PA
Sharon J. Mellott SS # [REDACTED]	Assistant Secretary	1866 Joseph Circle Allentown, PA

The term of office for the above Officers & Directors expires December 21, 1987.

Business addresses: *1939 Pioneer Road
Fond du Lac, WI

No stock owned by the above.

TAX-638 (2/87)
TAX-638.1