

57570

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address Please Correct If Not Correct

HENKELS & MCCOY EQUIPMENT CO.,
ACCOUNTING DEPT
985 JOLLY ROAD

BLUE BELL

PA 19422 0000

2. Registered Agent and Office NOT A P.O. BOX

C.T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of

NO: 57570

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

(Typed or
Name Printed)

JAMES E. O'NEILL

Date

7/8/92

Title

TREASURER

HENKELS & McCOY EQUIPMENT CO., INC.
CORPORATE OFFICERS & DIRECTORS
EFFECTIVE 02/01/92

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Vice-President	James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Vice-President	Stephen C. Gremminger	985 Jolly Road, Blue Bell, PA 19422
Secretary	Christine A. Crawford	985 Jolly Road, Blue Bell, PA 19422
Treasurer	James E. O'Neill	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Robert M. Severi	985 Jolly Road, Blue Bell, PA 19422

BOARD OF DIRECTORS

Chairman	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
Director	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Director	James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Director	Richard D. Wright	985 Jolly Road, Blue Bell, PA 19422

Incorporated: Delaware, December 2, 1977

Authorized and Issued Capital - 100 Shares @ \$50. : \$5,000 Total Capital Stock

Annual Meeting - 1st Thursday in February

Federal Employer ID#: 23-2052339

ECIOFFCR.JCP