

No. 66491	Idaho Corporation Annual Report Form		2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D SEC. OF STATE	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF MASSACHUSETTS																				
	1. Mailing Address → Please Correct 66491																						
	GENERAL DISCOUNT CORPORATION LAWRENCE R. SEDER 28 STATE STREET, PO BOX 2332 BOSTON, MASSACHUSETTS 02107																						
4. Names and Addresses of Officers and Directors																							
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4">SEE ATTACHED LIST</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:	SEE ATTACHED LIST			
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President:																							
Secretary:																							
Directors:	SEE ATTACHED LIST																						
5. Nature of Business Leasing Tangible Personal Property	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>Phillip A. Spokowski</u> Date <u>July 20, 1988</u> Name (Typed or Printed) <u>Phillip Spokowski</u> Title <u>VICE PRESIDENT</u>																						

DIRECTORS

Leo R. Breitman	Director*	30 Westgate Road Wellesley, MA 02
Richard D. Driscoll	Director*	116 Laurel Road Chestnut Hill, MA 02167
Peter H. McCormick	Director*	35 Crafts Road Chestnut Hill, MA 02167
Eugene F. McCulloch, Jr.	Director (Chairman and President)*	182 Dedham Street Dover, MA 02030
Arthur H. Meehan	Director	5 Fox Run Road Dover, MA 02030
Joseph J. Whiteside	Director (Treasurer)	58 Bristol Road Wellesley, MA 021
M. Thomas Wilson, Jr.	Director*	136 Village Avenue Dedham, MA 02026

*Member of Executive Committee

OFFICERS

Eugene F. McCulloch, Jr.	Chairman of the Board of Directors and President	182 Dedham Street Dover, MA 02030
Richard E. Carolan	Senior Vice President- Major Market	60 Livingston Road Wellesley, MA 021
Leo R. Chausse	Senior Vice President, Chief Financial and Administrative Officer, Assistant Secretary and Assistant Clerk	52 Wildewood Drive Canton, MA 02021
Gary L. Christensen	Senior Vice President- Marketing and Administration	82 Forest Avenue Cohasset, MA 0202
Michael W. Lieber	Senior Vice President- Middle Market	85 Berkshire Road Newtonville, MA 0
David A. Meehan	Senior Vice President- Systems and Administration	95 Orchard Street Belmont, MA 02178
Philip S. Sternstein	Senior Vice President, General Counsel, Secretary and Clerk	38 Lehigh Road Wellesley, MA 0218