

No. 073609

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 073609

OEC FINANCIAL CORPORATION

THOMAS J. MCHUGH

2211 SANDERS ROAD

NORTHBROOK, ILLINOIS

60062

08 FEB 16 07 9 25

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

President: 3 JAN 25 PM 3 09
Secretary: see attached schedule # 1
Directors:

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FEB 16 1988

5. Nature of Business

leasing automobiles
and equipment

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)

V. J. SPENCER

Date

1/9/88

Title

ASSISTANT TREASURER

DART & KRAFT FINANCIAL CORPORATION
Federal ID# 95-3318545

Schedule 71
State of Idaho

Report
or
Return Annual Report

Name and Address of Directors and Officers

William J. Fleming	Director & President	200 Tri-State International, Lincolnshire, IL
Thomas P. Harahan	Vice President	260 Long Ridge Road, Stamford, CT
Donald F. Gorman	Vice President	200 Tri-State International, Lincolnshire, IL
Robert A. Miesen	Vice President	200 Tri-State International, Lincolnshire, IL
Martin M. Ellen	Vice President - Finance	200 Tri-State International, Lincolnshire, IL
Ward T. Huevelman	Vice President	200 Tri-State International, Lincolnshire, IL
V. Stewart Spencer	Assistant Treasurer	260 Long Ridge Road, Stamford, CT
Brock J. Austin	Secretary	1221 Post Road East, Westport, CT
Michael A. Meehan	Assistant Secretary	260 Long Ridge Road, Stamford, CT

ENTERED

FEB 1 1988