

| No. 038097 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|-----|------|------------------------|------|-------|-----|------------|--|--|--|--|------------|--|--|--|--|------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 29 AM 8:58 | 1. Mailing Address — Please Correct 038097 | | C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED OCT 29 1987 | | | | | | | | | | | | | | | | | | | | | |
| | METLIFE CAPITAL CREDIT CORPORATION TAX DEPARTMENT 10 STANFORD FORUM, BOX 601 STAMFORD, CONNECTICUT 06904 | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Incorporated Under The Laws of | | | | | | | | | | | | | | | | | | | | | | | | |
| STATE OF DELAWARE | | | | | | | | | | | | | | | | | | | | | | | | |
| 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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center; font-size: 1.5em;">Please see attached</p> | | | | | Name | Street or P.O. Address | City | State | Zip | President: | | | | | Secretary: | | | | | Directors: | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | |
| President: | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. | | | | | | | | | | | | | | | | | | | | | | |
| Leasing and Financing Business Equipment | | Signature <input checked="" type="checkbox"/> Wm M Waterfield Name (Typed or Printed) Wm. M. Waterfield Date 10/23/87 Title Vice Pres. - Taxes | | | | | | | | | | | | | | | | | | | | | | |

LIST OF DIRECTORS AND OFFICERS

| <u>Name</u> | <u>Business Address</u> | <u>Residence</u> |
|--|---|--|
| GEORGE K. FENN, JR. Director | One Madison Avenue New York, NY 10010 | Perry's Corner Road Amenia, New York 12501 |
| GERALD CLARK Chairman of the Board, Vice President, Asst. Treasurer | 19700 Fairchild-Suite 270 Irvine, CA 92715 | 28 Cedar Ridge Irvine, CA 92715 |
| JANE C. WEINBERG Assistant Secretary | One Madison Avenue New York, NY 10010 | 400 Rittenhouse Ct. N. Hackensack, NJ 08902 |
| GEORGE O. DEEHAN President, Director and Chief Operating Officer | Ten Stamford Forum Stamford, CT 06904 | 107 Highland Road Stamford, CT 06902 |
| WILLIAM O. LUCAS Senior Vice President-Operations | Ten Stamford Forum Stamford, CT 06904 | 765 Amsterdam Ave. 15G New York, New York |
| JOHN P. EDEL Vice President - Credit | Ten Stamford Forum Stamford, CT 06904 | 2228 North Street Fairfield, CT 06430 |
| JOHN L. GUADAGNO, JR. Senior Vice President, Director, Chief Financial Officer, and Treasurer | Ten Stamford Forum Stamford, CT 06904 | 15 Fallow Street Westport, CT 06880 |
| JUDSON T. MILLER Vice President - Remarketing, Assistant Secretary | Ten Stamford Forum Stamford, CT 06904 | 59 Mountain View Drive Brookfield, CT 06880 |
| JOHN F. SPAIN, JR. Senior Vice President - Sales | Ten Stamford Forum Stamford, CT 06904 | 18 Weathervane Hill Monroe, CT 06468 |
| DANIEL L. WIENEKE Senior Vice President, General Counsel and Secretary | Ten Stamford Forum Stamford, CT 06904 | 6 Old Oscaleta Road Ridgefield, CT 06877 |
| WILLIAM M. WATERFIELD Vice President-Taxes and Assistant Secretary | Ten Stamford Forum Stamford, CT 06904 | 183 Ledges Road Ridgefield, CT 06877 |
| JOSEPH G. ROONEY Vice President-Finance and Assistant Treasurer | Ten Stamford Forum Stamford, CT 06904 | 92 Hanford Drive Fairfield, CT 06430 |

03/30/87