

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 04-30-1995

No. 41278	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1994	C T CORPORATION 300 N. 6TH ST.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct	
	ELLCO LEASING CORPORATION Josephine Miller PO BOX 9550 FT. MYERS P.O. BOX 8109 Stamford, CT 06904-8109 FL 33906-9550	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 41278

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:
Secretary:
Directors:

SEE
ATTACHEDSEE
ATTACHED

5. Nature of Business

Financial Services/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 *Greg J. Schulman*

Date 11/6/95

Name (Typed or Printed) GREG J. SCHULMAN

Title Assistant Treasurer

<u>Corp. Name</u>	<u>First Name</u>	<u>Initial</u>	<u>Last Name</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
ELCO Leasing Corporation	William		Brennan	777 Long Ridge Rd.	Stamford	CT	06927	Vice President
ELCO Leasing Corporation	Nicholas		DeCorso	10251 Vista Sorrento Pkwy.	Sa	CA		Assistant Secretary
ELCO Leasing Corporation	Thomas	F.	Fanelli	44 Old Ridgebury Road	Da	CT		Vice President
ELCO Leasing Corporation	Dominic	A.	Fiore	777 Long Ridge Rd.	Stamford	CT	06927	Vice President
ELCO Leasing Corporation	Delinda	J.	Forsberg	10251 Vista Sorrento Pkwy.	Sa	CA		Vice President-Human Resources
ELCO Leasing Corporation	David	R.	Huet	10251 Vista Sorrento Pkwy.	Sa	CA		Assistant Secretary
ELCO Leasing Corporation	Paul	M.	Jurkoic	10251 Vista Sorrento Pkwy.	Sa	CA		Vice President, Gen. Counsel & S
ELCO Leasing Corporation	Elaine	S.	Keller	777 Long Ridge Rd.	Stamford	CT	06927	Assistant Treasurer-State Tax
ELCO Leasing Corporation	Michael	A.	Meehan	44 Old Ridgebury Rd.	Da	CT	06810	Assistant Secretary
ELCO Leasing Corporation	Scott		Roberti	777 Long Ridge Rd.	Stamford	CT	06927	Assistant Treasurer-State Tax
ELCO Leasing Corporation	Gary		Rosenberg					Assistant Secretary
ELCO Leasing Corporation	Gary	J.	Schulman	777 Long Ridge Rd.	Stamford	CT	06927	Assistant Treasurer-State Tax
ELCO Leasing Corporation	Sandra	L.	Shippey	10251 Vista Sorrento Pkwy.	Sa	CA		Assistant Secretary
ELCO Leasing Corporation	Amanda	N.	Skolan-Logue	44 Old Danbury Road	Da	CT		Assistant Secretary
ELCO Leasing Corporation	James	Gordon	Smith	44 Old Ridgebury Road	Da	CT		Treasurer
ELCO Leasing Corporation	Kelly	S.	Thomas	44 Old Ridgebury Road	Da	CT		Assistant Secretary