

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status.)

CAUTION: READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 57452

DUED June 30, 1994

FILING FEE 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

NOVUS CREDIT SERVICES INC.
TAX DEPT., 1-NORTH
2500 LAKE COOK RD.
RIVERWOODS, IL 60015

063482

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

02-16-61

(5) REGISTERED AGENT AND REGISTERED ADDRESS

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

RECEIVED

JUL 6 1994

List below names and business address of the corporation's directors and principal officers. If necessary attach a copy of you are the only officer, give your name and address and denote sole officer.)

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

PRESIDENT List Attached
VICE PRESIDENT
SECRETARY
TREASURER
OTHER

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN OR AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE *Donald W. Alley* TITLE Asst. Secretary PHONE (708) 405-1179

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

LIST OF OFFICERS AND DIRECTORS

NAME, TITLE AND SOCIAL SECURITY NUMBER	HOME ADDRESS	BUSINESS ADDRESS
PHILIP J. PURCELL DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER [REDACTED]	1036 SENECA WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS R. BUTLER DIRECTOR AND EXECUTIVE VICE PRESIDENT [REDACTED]	121 N. GARFIELD STREET HINSDALE, ILLINOIS 60521	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
NANCY S. DONOVAN DIRECTOR AND EXECUTIVE VICE PRESIDENT [REDACTED]	950 MAPLEWOOD ROAD LAKE FOREST, IL 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
CHRISTINE A. EDWARDS DIRECTOR, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY [REDACTED]	195 POPLAR ROAD LAKE FOREST, ILLINOIS 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
THOMAS C. SCHNEIDER DIRECTOR, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER [REDACTED]	HOWARD ROAD GREENWICH, CONNECTICUT 06831	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048
ROBERT E. WOOD, II DIRECTOR [REDACTED]	1430 LAKE SHORE DRIVE CHICAGO, ILLINOIS 60605	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
ROBERT L. WESENECK DIRECTOR AND EXECUTIVE VICE PRESIDENT [REDACTED]	1141 LINDEN AVENUE HIGHLAND PARK, ILLINOIS 60035	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
B.J. MARTIN DIRECTOR AND EXECUTIVE VICE PRESIDENT [REDACTED]	941 WINDHAVEN LIBERTYVILLE, ILLINOIS 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
WILLIAM L. HODGES DIRECTOR [REDACTED]	853 WEST CASTLEGATE COURT LAKE FOREST, ILLINOIS 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL H. LEVITT DIRECTOR [REDACTED]	22411 60TH STREET BRISTOL, WISCONSIN 53104	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

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ROBERT H. MINIMER DIRECTOR [REDACTED]	1161 INVERLIETH ROAD LAKE FOREST, ILLINOIS 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS H. BURR SENIOR VICE PRESIDENT AND DIRECTOR OF INTERNAL AUDIT [REDACTED]	545 WASHINGTON STREET GLENCOE, ILLINOIS 60022	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
WILLIAM P. O'HARA SENIOR VICE PRESIDENT [REDACTED]	231 DOVER CIRCLE LAKE FOREST, IL 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
HARVEY N. BOCK SR. VICE PRESIDENT, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY [REDACTED]	1660 LINDEN AVENUE HIGHLAND PARK, IL 60035	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL J. HARTIGAN VICE PRESIDENT, ASSISTANT GENERAL COUNSEL, ASSISTANT SECRETARY [REDACTED]	440 S. KENILWORTH ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
HUGH M. HAYDEN VICE PRESIDENT, ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY [REDACTED]	34 BERKSHIRE LANE LINCOLNSHIRE, ILLINOIS 60069	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS F. WHITE VICE PRESIDENT, ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY [REDACTED]	2006 THORNWOOD AVENUE WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
STUART T. HOLMAN VICE PRESIDENT [REDACTED]	21690 WEST HILANDALE COURT KILDEER, ILLINOIS 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
BRUCE L. OSBORNE VICE PRESIDENT [REDACTED]	21559 NORTH PINE LAKE COURT KILDEER, ILLINOIS 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
BIRENDRA KUMAR TREASURER [REDACTED]	58 TATUM DRIVE MIDDLETOWN, NEW JERSEY 07748	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048

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J. MICHAEL NEUMANN ASSISTANT VICE PRESIDENT [REDACTED]	1091 MILL CREEK BUFFALO GROVE, ILLINOIS 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
DONALD N. ADLER ASSISTANT SECRETARY [REDACTED]	25 CROYDON LANE OAK BROOK, ILLINOIS 60521	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025
RAYMOND F. DOUGLAS ASSISTANT SECRETARY [REDACTED]	429 WELLESLEY AVENUE MILL VALLEY, CALIFORNIA 94941	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
FRANK G. SKUBIC ASSISTANT SECRETARY [REDACTED]	1223 B STREET PETALUMA, CALIFORNIA 94952	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
DAVID E. WORSLEY ASSISTANT SECRETARY [REDACTED]	2730 N. PATTON AVENUE ARLINGTON HEIGHTS, IL 60004	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60025