

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HELLER FIRST CAPITAL CORP.  
**Company ID** 0473878.09.99999  
**Date Filed** 9/7/2005  
**Fee** \$15.00

## Principal Office

500 W. Monroe Street  
Chicago, IL 60661

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Secretary	Katherine D. Knocke	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Treasurer	Suzanne R. Sartori	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Vice President	Kapil Kundrai	44 Old Ridgebury Road, Danbury, CT 06810
President	Michael L. Goolden	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Vice President	Linda M. Zecher	44 Old Ridgebury Road, Danbury, CT 06810

## Directors

Director	Paul T. Bossidy	44 Old Ridgebury Road, Danbury, CT 06810
Director	Christopher Jacobs	44 Old Ridgebury Road, Danbury, CT 06810
Director	Michael L. Goolden	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141

## Signatures

**Signature** Kapil Kundrai  
**Title** Vice President