

Kentucky Secretary of State Annual Report

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Company	HELLER FIRST CAPITAL CORP.
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Principal Office

GE COMMERCIAL FINANCE - RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	BRUCE J NELSON	10900 NE 4RTH ST BELLEVUE,WA 98004
Assistant Secretary	MARK KAPLOW	901 MAIN AVENUE, NORWALK CT 06851
Assistant Secretary	AIMEE KNOLLER	901 MAIN AVENUE, NORWALK, CT 06851
Assistant Secretary	MARY PADFIELD	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Assistant Secretary	LUCY RODRIGUEZ	901 MAIN AVENUE, NORWALK, CT 06851
Secretary	Katherine D. Knocke	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Treasurer	SUZANNE SARTORI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	WILLIAM R DUFFEK	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	DONNA BISESI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	GREGORY HERTLING	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	SUZANNE SARTORI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141

Directors

Director	BRUCE J NELSON	10900 NE 4RTH ST BELLEVUE,WA 98004
Director	STEWART KOENIGSBERG	901 MAIN AVENUE, NORWALK, CT 06951
Director	SUZANNE SARTORI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141

Signatures

Signature	AIMEE KNOLLER
Title	ASSISTANT SECRETARY

