

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: HELLER FIRST CAPITAL CORP.
Company ID: 0473878
State of origin: Delaware
Formation date: 5/10/1999 12:00:00 AM
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Principal Office

% GE COMMERCIAL FINANCE
901 MAIN AVENUE
NORWALK, CT 06851

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ALEC BURGER	901 MAIN AVENUE NORWALK CT 06851
President	ANNA URQUIZA	500 WEST MONROE, CHICAGO, IL 606661
Assistant Secretary	LUCY RODRIGUEZ	901 MAIN AVENUE, NORWALK, CT 06851
Assistant Secretary	AIMEE HARRISON	901 MAIN AVENUE, NORWALK CT 06851
Secretary	KEVIN KORSH	901 MAIN AVENUE, NORWALK, CT 06851
Treasurer	SUZANNE R. SARTORI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	DONNA BISESI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	SUZANNE SARTORI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	MICHAEL G. ROWAN	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	WILLIAM R DUFFEK	6464 185TH AVE NE, SUTIE 100, REDMOND, WA 98052
Vice President	JAMES MENDELSON	500 WEST MONROE, CHICAGO, IL 606661
Vice President	DAVID SIERMINSKI	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141
Vice President	MARY VERBANAZ	635 MARYVILLE CENTRE DR ST LOUIS, MO 63141

Directors

Director	MICHAEL G. ROWAN	10900 NE 4RTH ST BELLEVUE, WA 98004
Director	ALEC BURGER	901 MAIN AVENUE, NORWALK, CT 06951

Signatures

Signature	LUCY RODRIGUEZ
Title	ASSISTANT SECRETARY