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CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

95 MAY -1 AM 12:12

DOCUMENT # **824470**

(9)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITT COMMERCIAL FINANCE CORP.

Principal Place of Business:	Main Address:
8251 MARYLAND AVENUE CLAYTON MO 63105	8251 MARYLAND AVENUE CLAYTON MO 63105

2. Principal Place of Business:		2a. Mailing Address:	3. Date of Incorporation:	3a. Date of Last Report:
21. 655 MARYVILLE CENTRE DR	26. 655 MARYVILLE CENTRE DR	4. FFL Number:	04/30/1970	04/29/1994
22. ST LOUIS MO	27. ST. LOUIS MO	5. Certificate of State Issued:		\$8.75 Additional Fee Required
23. 63141	29. 63141	6. Directors' Participation in Equity:		\$5.00 May Be Added to Fees
		7. Discretionary Liability for Intangible Tax Under S. 194(1)(2):		
		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		

9. Name and Address of Current Registered Agent:	10. Name and Address of New Registered Agent:
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

11. This report is prepared in accordance with the provisions of the Florida Statutes, Chapter 194, and is intended to be used for the purpose of changing its registered office or registered agent or both of the filer of this report. The filer of this report is not liable for the accuracy of the information contained herein, and the filer of this report is not liable for the accuracy of the information contained herein.

12. CURRENT REGISTERED AGENT	13. AGENT'S RESIDENTIAL ADDRESS
SVPD SOLOVIC, GEORGE J. 5534 PINWOOD FOREST ST. LOUIS MO	
PD BROWN, MELVIN F. 9034 SEDGWICK PL. DRIVE ST. LOUIS MO	
AS PHILLIPS, ROBERT G. 14710 DEERHORN DRIVE CHESTERFIELD MO	
AS CULP, W. STEVEN 715 FORSHEER CT BALLWIN MO	
AS WILSON, BETTY M. #1 COWGIRL LANE COLLINSVILLE IL	
DV SCHRAUT, LAWRENCE G. 7844 CARDINAL RIDGE CT ST. LOUIS MO	

14. The filer hereby certifies that the information supplied with this filing complies with the provisions of the Florida Statutes, Chapter 194, and is intended to be used for the purpose of changing its registered office or registered agent or both of the filer of this report. The filer of this report is not liable for the accuracy of the information contained herein, and the filer of this report is not liable for the accuracy of the information contained herein.

SIGNATURE: *[Signature]*
ASSISTANT SECRETARY

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**ITF COMMERCIAL FINANCE CORP.
NEVADA CORPORATION**

Names and Addresses of Directors

Director	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	(2)
Director	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	(2)
Director	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	(2)

Names and Addresses of Officers

President & Chief Executive Officer	Melvin F. Brown 9034 Sedgwick Place Drive St. Louis, MO 63124 SS No. 489-34-4014	(2)
Executive Vice President	Jerry W. Britton 1006 Quaker Ridge Duluth, GA 30136 SS No. 411-82-7629	(5)
Executive Vice President	Stephen R. Leskovsky 15730 Kehrs Mill Road Chesterfield, MO 63005 042-34-1365	(10)
Executive Vice President	P. Frank Limbaugh 300 Narcissus Coronadel Mar, CA 92625 SS No. 498-46-7967	(11)
Executive Vice President	Gerald L. Lohr 20965 Paseo Nogel El Toro, CA 92630 SS No. 232-56-2326	(3)
Executive Vice President	Geoffrey D. Lyon 12803 Pelham Estate Drive Des Peres, MO 63131 SS No. 366-48-7082	(2)

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Names and Addresses of Officers

Senior Vice President	John W. Dobson 17 Carter Court Olivette, MO 63132 SS No. 086-30-5533	[2]
Senior Vice President	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[13]
Senior Vice President	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[13]
Senior Vice President	William G. Farrell 3425 Michael Dr. Plano, TX 75023 SS No. 279-56-9369	[4]
Senior Vice President	Robert M. Mann 2141 East Dr. St. Louis, MO 63131 SS No. 554-72-5800	[10]
Senior Vice President	Kenneth C. Newton 1316 Bridge Creek Trail Ellisville, MO 63021 SS No. 480-62-3313	[8]
Senior Vice President	James M. Nolan 11973 Villadorado St. Louis, MO 63146 SS No. 395-42-6247	[10]
Senior Vice President	Glenn A. Paulus 4 Cedar Valley Court St. Charles, MO 63303 SS No. 477-60-4587	[10]
Senior Vice President	Richard L. Shirley 2133 Park Forest Drive Chesterfield, MO 63017 SS No. 202-32-1029	[2]

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Names and Addresses of Officers

Senior Vice President	Robert L. Tate 7604 Carswold St. Louis, MO 63105 SS No. 495-48-7354	[2]
Senior Vice President & Controller	George J. Solovic 5534 Pine Wood Forest St. Louis, MO 63128 SS No. 494-48-5654	[2]
Vice President, General Counsel & Secretary	Naran U. Burchinow 2449 Hermitage Hill Lane Frontenac, MO 63131 SS No. 195-46-5252	[2]
Vice President & Assistant Controller	Jerry D. Sparks 565 Princeway Court Suite 800 Manchester, MO 63011 SS No. 495-44-5965	[2]
Vice President & Assistant Secretary	Roy Hendin 14304 Cobble Court Chesterfield, MO 63017 SS No. 499-52-9281	[10]
Vice President	Lyle Benson 1016 Rockefeller Lane Allen, TX 75002 SS No. 506-62-1354	[4]
Vice President	Ralph L. Bradley 516 Renondo Drive Ballwin, MO 63011 SS No. 043-36-4180	[2]
Vice President	Leonard F. Buchan 430 Brower Placentia, CA 92670 SS No. 509-44-9341	[6]
Vice President	Anne Cahill 2410 Miramonte Court Tustin, CA 92680 SS No. 348-50-2207	[17]

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Names and Addresses of Officers

Vice President	R. Bruce Cochrane 948 Ferndale Crescent Newmarket, Ontario L3Y6B7	(14)
Vice President	William Coleman 364 Lakeview Terrace Palm Harbor, FL 34683 SS No. 179-26-7946	(18)
Vice President	Dave Fate 3813 Saddle Head Drive Plano, TX 75075 SS No. 514-70-7331	(4)
Vice President	Luco Fiorro 321 Walnut Avenue Cranford, NJ 07016 SS No. 088-24-0895	(19)
Vice President	Jay Foster 15 Bolfmar Ave. Cranbury, NJ 08512 SS No. 522-94-2356	(19)
Vice President	Thomas J. Grathwohl 83 Wild Oak Lane Danville, CA 94506 SS No. 379-60-6682	(1)
Vice President	Richard E. Heater 51 Jericho Rd. Holland, PA 18966 SS No. 109-52-7820	(20)
Vice President	Gary H. Heigl 420 Kerry Court Palatine, IL 60067 SS No. 397-58-9789	(13)
Vice President	David L. Henderson 1231 Keim Trail Bartlett, IL 60103 SS No. 478-74-1335	(13)
Vice President	James L. Hofbauer 153 Woodcreek Dr. North Safety Harbor, FL 34695 SS No. 495-50-5029	(15)

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Names and Addresses of Officers

Vice President	Robert R. Incollingo 5027 Asbury Ave. Ocean City, NJ 08226 SS No. 193-24-9530	(7)
Vice President	Don Kochan 9476 Ambleside Drive Cincinnati, OH 45241 SS No. 278-60-7650	(21)
Vice President	Kevin Libert 872 Sylvander Drive Pleasanton, CA 94566 SS No. 369-54-6455	(22)
Vice President	Thomas C. May 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691	(13)
Vice President	Stephen C. Monahan 190 Colonial Dr. Woodstock, GA 30188 SS No. 140-34-9612	(5)
Vice President	Paul R. Puma 908 La Marida Laguna Beach, CA 92651 SS No. 568-40-2695	(11)
Vice President	Michael G. Rowan 2824 Seiler Dr. Naperville, IL 60565 SS No. 387-64-1795	(13)
Vice President	James D. Russell 9627 Wooded Path Drive Palos Hills, IL 60465 SS No. 514-36-2086	(12)

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Names and Addresses of Officers

Vice President	Lawrence G. Schraut 7844 Cardinal Ridge Court St. Louis, MO 63119 SS No. 492-44-0717	[2]
Vice President	Randy Schumate 5048 W. 128th Terrace Leawood, KS 66209 SS No. 351-58-5851	[24]
Vice President	Joseph W. Stauber 2442 Indian Tree Run Glencoe, MO 63038 SS No. 347-40-8950	[10]
Vice President	Thomas P. Stiffler 18 Oak Bluff Lake St. Louis, MO 63367 SS No. 487-48-9796	[10]
Vice President	Dennis L. VanLeeuwen 4573 Bentley Drive Plano, TX 75093 SS No. 444-56-6956	[4]
Vice President	Bruce Van Wagoner 8065 Milford Road Holly, MI 48442 SS No. 363-60-8144	[16]
Vice President	Anthony E. Watson 7417 Manchester Court Castle Rock, CO 80104 SS No. 566-62-9145	[9]
Treasurer	W. Steven Culp 715 Forshear Court Ballwin, MO 63011 SS No. 245-80-0420	[10]
Assistant Vice President	James C. Brennan 4133 W. 148 Street Midlothian, IL 60445 SS No. 342-52-5700	[23]
Assistant Vice President	David C. Debauche 236 Beachview Lane N. Barrington, IL 60010 SS No. 390-44-9465	[13]

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Names and Addresses of Officers

Assistant Vice President	Todd Meyer 1408 Callaway Plano, TX 75075 SS No. 501-72-9770	[4]
Assistant Vice President	Ken Morningstar 1121 Foxworth Ct. Manchester, MO 63011 SS No. 507-50-7237	[10]
Assistant Vice President	Emery F. Saladin 15574 Cedarmill Drive Chesterfield, MO 63017 SS No. 495-46-5853	[2]
Assistant Vice President & Assistant Secretary	Steven L. Satz 501 Avenida Campana Newport Beach, CA 92660 SS No. 496-50-8235	[25]
Assistant Vice President & Assistant Secretary	Ronald L. Kozminski 413 Greenstone Drive Chesterfield, MO 63017 SS No. 372-56-1684	[2]
Assistant Vice President & Assistant Secretary	Renee J. Selig 24 York Hills Brentwood, MO 63144 SS No. 501-52-4144	[2]
Assistant Vice President	Dan E. Sheffield 5 Cradle Court O'Fallon, MO 63366 SS No. 497-62-8544	[10]
Assistant Vice President & Assistant Secretary	Andrew J. Starrels 511 Kenter Avenue Los Angeles, CA 90049 SS No. 545-53-6767	[25]
Assistant Secretary	S. Keith Collins 1515 Arbor Ave. Highland Park, IL 60035 SS No. 404-70-1096	[13]

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Names and Addresses of Officers

Assistant Secretary	Eugene J. Filice 940 Hidden Lake Rd. Naperville, IL 60565 SS No. 335-44-4185	[13]
Assistant Secretary	William J. Koster 2300 Hilton Ave. Brentwood, MO 63144 SS No. 485-88-7845	[2]
Assistant Secretary	Robert G. Maurer 9402 Sappington Greens Ln. St. Louis, MO 63126 SS No. 496-50-9743	[2]
Assistant Secretary	Robert G. Phillips 14720 Deerhorn Drive Chesterfield, MO 63017 SS No. 471-60-1832	[10]
Assistant Secretary	Jeanne Poe 3029 Shenandoah St. Louis, MO 63104 SS No. 499-50-0084	[10]
Assistant Secretary	Kay Ellen Thurman 6432 Bishops Place St. Louis, MO 63109 SS No. 497-42-3730	[10]
Assistant Secretary	James J. Weber 407 Highland Ave. West Dundee, IL 60118 SS No. 337-50-3680	[13]
Assistant Secretary	Betty M. Wilson No. 1 Cowgirl Lane Collinsville, IL 62234 SS No. 359-38-5723	[10]
Assistant Controller	Stuart J. Epstein 77 Highgate Road St. Louis, MO 63132 SS No. 500-48-1079	[10]

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Names and Addresses of Officers

Assistant Controller

**Terence L. Payne
11141 Queensway Dr.
St. Louis, MO 63146
SS No. 324-38-6017**

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rev. 3/2/95

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Names and Addresses of Officers

**ITT COMMERCIAL FINANCE CORP.
BUSINESS ADDRESSES OF OFFICERS & DIRECTORS**

1. 5000 HOPYARD ROAD
SUITE 225
PLEASANTON, CA 94588
2. 8251 MARYLAND AVENUE
CLAYTON, MO 63105
3. 2401 EAST KATELLA AVE.
SUITE 400
ANAHEIM, CA 92806
4. 400 CHISHOLM PLACE
SUITE 309
PLANO, TX 75075
5. 2859 PACES FERRY ROAD
SUITE 920
ATLANTA, GA 30339
6. 2401 EAST KATELLA
SUITE 450
ANAHEIM, CA 92806
7. 10000 MIDLANTIC DR.
MT. LAUREL, NJ 08054
8. 2055 CRAIGSHIRE RD.
ST. LOUIS, MO 63146
9. 4600 SOUTH ULSTER
SUITE 650
DENVER, CO 80237
10. 645 MARYVILLE CENTRE DR.
ST. LOUIS, MO 63141
11. 840 NEWPORT CENTER DRIVE
SUITE 400
NEWPORT BEACH, CA 92660
12. 4747 LINCOLN MALL
SUITE 406
MATTESON, IL 60443
13. ONE GREENSPOINT PARKWAY
2800 WEST HIGGINS RD.
SUITE 500
HOFFMAN ESTATES, IL 60195
14. 50 BURNHAMTHORPE ROAD WEST
SUITE 1400
MISSISSAUGA, ONTARIO L5B 3C2
15. 6200 COURTNEY CAMPBELL
CAUSEWAY
SUITE 500
TAMPA, FLORIDA 33607
16. 3155 BUTTERFIELD RD.
SUITE 300
TROY, MI 48084
17. 500 N. STATE COLLEGE BLVD.
SUITE 1080
ORANGE, CA 92668
18. 19345 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624
SUITE 404 EAST
19. 100 WALNUT AVENUE
CLARK, NJ 07066
20. NORTH POINT OFFICE CENTER
200 GIBRALTER RD.
SUITE 120
HORSHAM, PA 19044
21. 11590 CENTURY BLVD.
SUITE 111
CINCINNATI, OH 45246
22. 6150 STONERIDGE MALL ROAD
SUITE 150
PLEASANTON, CA 94588
23. 2800 W. HIGGINS ROAD
SUITE 500
HOFFMAN ESTATES, IL 60195
24. 10975 BENSON DRIVE
SUITE 220, BUILDING 12
OVERLAND PARK, KS 66210
25. 215 EAST BAKER STREET
COSTA MESA, CA 92626