

# BCA-13.45 APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 4998-1010-6

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
http://www.sos.state.il.us

## FILED

AUG - 8 2001

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN TRIPLICATE**

This space for use by  
Secretary of State

Date	8/8/01
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalty	\$
Interest	\$
Approved	

Remit payment in check or money order, payable to "Secretary of State."

- CORPORATE NAME: Fleet Business Credit Corporation
- STATE OR COUNTRY OF INCORPORATION: Delaware
- Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:  
One S. Wacker Drive  
Chicago, IL 60606
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

### (COMPLETE ONLY WHEN APPLICABLE)

- (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
N/A				\$
				\$
			TOTAL	\$

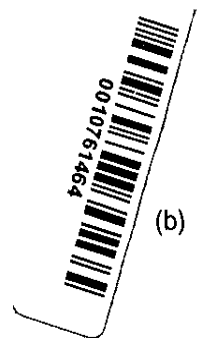
- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
N/A			\$
			\$
			TOTAL
			\$

(COMPLETE BOTH SIDES OF REPORT)

# BOX 170

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		\$200	40,400

9. Paid-in capital at date of execution:

Paid-in Capital \$ 2,216,100,000

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated August 7, 2001  
(Month & Day) (Year)

attested by Kathleen M. Stachura  
(Signature of Secretary or Assistant Secretary)  
Kathleen M. Stachura, Asst. Secretary  
(Type or Print Name and Title)

Fleet Business Credit Corporation  
(Exact Name of Corporation)

by C. Scott Stevenson  
(Signature of President or Vice President)  
C. Scott Stevenson, Sr. Vice President  
(Type or Print Name and Title)

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**BOX 170**

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