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87192480

FILING DEADLINE IS:

1987 1 9 2 4 8 0

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department  
Secretary of State  
Springfield  
Telephone (217) 782-1111

FOREIGN CORPORATION ANNUAL REPORT

F 5261-205-5

YEAR OF 1987

FILED

MAR 24 1987

JIM EDGAR

1.) Secretary of State

CORPORATE NAME Fidelcor Business Credit Corporation  
REGISTERED AGENT c/o Richard M. Kohn  
REGISTERED OFFICE 55 E. Monroe St., Suite 3950  
CITY, IL, ZIP CODE Chicago, IL 60603-0000

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

FIDELCOR BUSINESS CREDIT CORPORATION

Corporation Name

X Robert P. Handler  
Registered Agent

X 332 S. Michigan Avenue, St. 1800  
Registered Office - Street Address

X Chicago, IL 60604  
City, County, IL Zip Code

0 7 7 1 2 1 7 8

Date Qualified To

3.) Do Business In IL 01/05/82

Give complete address of principal office in state or country of incorporation, if other than above:

Federal Employer Identification Number (FEIN) 132816775

State or Country of incorporation: New York

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Gerald Blum	President	610 7th Avenue, New York	New York	New York	10019
Stephen M. Friedberg	Secretary	610 7th Avenue, New York	New York	New York	10019
Michael Piotrowski	Treasurer	810 7th Avenue, New York	New York	New York	10019
See Attached Exhibit A	Director				

5.) The type of business actually conducted in Illinois is: The Business of commercial finance.

6.) Number of shares authorized and issued (as of 10/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PREFERRED		\$25.00	16,000	6,000
Class A Common		\$100.00	1,750	1,500
Class B Common		\$100.00	1,750	- 0 -

7a.) The amount of paid-in capital as of is:

\*PAID-IN CAPITAL \$ 1,600,000

\*\*\*Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of on record with the Secretary of State is:

TOTAL \$ 1,600,000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 242,189

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Elizabeth Wyrnska Vice-President 3/13/87  
(Any Authorized Officer's Signature) (Title) (Date)  
(Pres. or V. Pres. required if changes listed in 2)

Attest Robert A. Hagen Asst. Secretary 3/13/87  
(Secretary's or Asst. Secretary's Signature) (Title) (Date)  
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete

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