



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF EATON FINANCIAL CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MASSACHUSETTS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 1ST day of JULY AD. 19⁸⁸ and of the Independence of the United States the two hundred and 12TH

Jim Edgar

 SECRETARY OF STATE

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BCA-13.15 (Rev. Jul. 1984)

3 0 3 1 3 2 0 | File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANACT
BUSINESS IN ILLINOIS**

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date	7-1-88
License Fee	\$ 171.22
Franchise Tax	\$ 342.44
Filing Fee	\$ 75.00
Penalties	\$
Clerk	98 588.66

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is EATON FINANCIAL CORPORATION
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country _____ Date of
of Incorporation MA ; Incorporation 7-10-74 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is The Beaumont Building
27 Hollis Street, Framingham, MA 01701

and the address of its principal office in Illinois is 7636 Plaza Court, Willowbrook, IL 60521

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

See attached rider 1

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	<u>See attached rider</u>			
Secretary				
Director				
Director				
Director				

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

Business of leasing general purpose office and business equipment to a wide variety of commercial users, as well as conducting transactions incidental to and in furtherance of its business purposes.

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$.10	20,000,000	3,862,862

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "na".

9. The amount of paid-in capital** is \$ 19,263,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of those accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 300,000,000.
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 6,000,000.
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 150,000,000.
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 2,000,000.

12. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
The Beaumont Building, 27 Hollis St., Framingham, MA 01701
- (b) The number of shares of all classes owned by residents of Illinois is: 24,074
- (c) The number of shares of all classes owned by non-residents of Illinois is: 3,862,788
- (d) Is the corporation transacting business in this State at this time? No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

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Form BCA-13.15

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

JUL - 1 1989

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 --- 782-6961

PAID
JUL 01 1989

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COOK COUNTY MEMBER

#5753 # 2 * 88-313201

T#4444 TRAN 0942-07/15/88 14:24:00

DEPT-01

\$19.00

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102813-88

EATON FINANCIAL CORPORATION
by [Signature]
(Signature of _____
SR, Vice President)
Rene A. Lefebvre
(Type or Print Name and Title)

Dated March 16, 19 89
attested by [Signature]
(Signature of Secretary/Clerk)
Cyril Hochberg
(Type or Print Name and Title)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

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EATON FINANCIAL CORPORATION
LIST OF QUALIFIED STATES
INCLUDING DISTRICT OF COLUMBIA

<u>Name of State</u>	<u>Date of Qualification</u>
Alabama	05/03/83
Arizona	07/16/84
Arkansas	11/07/84
Colorado	08/08/83
Connecticut	12/03/76
District of Columbia	11/08/85
Florida	02/04/83
Georgia	04/28/83
Idaho	04/27/87
Indiana	11/07/83
Kansas	07/12/84
Kentucky	11/07/83
Louisiana	10/30/84
Maine	07/25/80
Maryland	01/27/83
Michigan	07/18/84
Mississippi	12/29/86
Missouri	07/12/84
Nebraska	08/24/87
Nevada	07/12/84
New Hampshire	11/08/78
New Jersey	04/30/82
New Mexico	07/13/84
New York	(qualification pending)
North Carolina	11/23/83
Oklahoma	12/07/83
Oregon	07/16/84
Pennsylvania	06/01/82
Rhode Island	05/30/80
South Carolina	12/07/83
Tennessee	10/24/84
Texas	11/07/83
Utah	07/17/84
Vermont	09/21/83
Virginia	04/30/85
Washington	07/16/84
Wisconsin	07/18/84

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1/7/87

EATON FINANCIAL CORPORATION

DIRECTORS

Paul S. Gass
19 Colonial Drive
Framingham, MA 01701

Judith L. Gass
19 Colonial Drive
Framingham, MA 01701

Cyril Hochberg
68 Westerly Road
Weston, MA 02193

Rene A. Lefebvre
45 Melanie Lane
Wrentham, MA 02093

Clinton A. Reynolds
4 Carriglia Drive
Riverside, CT 06878

Herbert S. French, Jr.
37 Prospect Street
Shrewsbury, MA 01545

Harriet J. Starrett
217 Summer Street
Weston, MA 02193

Paul B. Rosenberg
95 Warren Road
Framingham, MA 01701

John P. Colton
141 Cole Avenue
Providence, RI 02906

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DIRECTORS (continued)

James D. Gerson
19 West 95th Street
New York, NY 10025

Dan Levitan
125 East 72nd Street
New York, NY 10021

OFFICERS

Paul S. Gass, President/Chief Executive Officer
19 Colonial Drive
Framingham, MA 01701

Judith L. Gass, Executive Vice President/Assistant Clerk
19 Colonial Drive
Framingham, MA 01701

John P. Colton, Senior Vice President
141 Cole Avenue
Providence, Rhode Island 02906

Rene A. Lefebvre, Senior Vice President/Chief Financial Officer
45 Melanie Lane
Wrentham, MA 02093

Dorothy C. Vine, Vice President
196 Oak Street
Holliston, MA 01746

Michael Berke, Senior Vice President
4 Lodge Road
Great Neck, NY 11021

Sandra L. Miller, Vice President
915 Edgell Road, #73
Framingham, MA 01701

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11/15/2024

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OFFICERS (continued)

James E. Mills, Treasurer
11 Roxbury Avenue
Natick, MA 01760

Cyril Hochberg, Clerk /Secretary
68 Westerly Road
Weston, MA 02193

James V. Messina, Vice President
14001 Ellesmere Drive
Tampa, Florida 33624

Thomas Herlihy, Vice President
8 Maxwell Court
Marlton, New Jersey 08053

P. Alan Hauskens, Vice President
2013 Garland Court
Walnut Creek, California 94595

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RECORDING DESK
BOX 170

ONE

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