



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3910

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 102026		2. Name of Corporation HELLER FIRST CAPITAL CORP.			
3. Street Address Principal Business Office 635 MARYVILLE CENTRE DR			City ST LOUIS	State MO	Zip 63141
4. Business Phone No.		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALEC BURGER			Vice President Name MICHAEL G ROWAN		
Street Address 901 MAIN AVENUE			Street Address 901 MAIN AVENUE		
City NORWALK	State CT	Zip 06851	City NORWALK	State CT	Zip 06851
Secretary Name KATHERINE D. KNOCKE			Treasurer Name SUZANNE R. SARTORI		
Street Address 635 MARYVILLE CENTRE DR			Street Address 635 MARYVILLE CENTER DRIVE		
City ST LOUIS	State MO	Zip 63141	City ST LOUIS	State MO	Zip 63141
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALEC BURGER			Director Name MICHAEL G ROWAN		
Street Address 901 MAIN AVENUE			Street Address 901 MAIN AVENUE		
City NORWALK	State CT	Zip 06851	City NORWALK	State CT	Zip 06851
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares 1000	Class/Series Common	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-19-2010
Check No.	0000001477
By:	<i>MME</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Aimee Knoller 2/10/10
Signature Date
AIMEE KNOLLER
Print or Type Name
ASSISTANT SECRETARY
Title

HELLER FIRST CAPITAL CORP.

2009 OFFICERS AND DIRECTORS

Alec Burger 901 Main Avenue Norwalk, CT 06851	President & Director
Michael G. Rowan 901 Main Avenue Norwalk, CT 06851	Vice President & Director
Anna Urquiza 500 West Monroe Chicago, IL 60661	Vice President
James Mendelson 500 West Monroe Chicago, IL 60661	Vice President
William R. Duffek 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President
Donna L. Bisesi 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President
Mary P. Verbanaz 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President
David V. Sierminski 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President
Katherine D. Knocke 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President & Secretary

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FEB 19 2010

By

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SD # 102026

HELLER FIRST CAPITAL CORP.

2009 OFFICERS AND DIRECTORS

(continued)

Aimée Knoller 901 Main Avenue Norwalk, CT 06851	Assistant Secretary
Lucy Rodriguez 901 Main Avenue Norwalk, CT 06851	Assistant Secretary
Suzanne R. Sartori 635 Maryville Centre Dr. St. Louis, MO 63141	Vice President & Treasurer
Steve Beauchamp 901 Main Avenue Norwalk, CT 06851	Assistant Treasurer
Timothy P. Lane 901 Main Avenue Norwalk, CT 06851	Assistant Treasurer
Kenneth Kempson 800 Long Ridge Rd Stamford, CT 06927	Assistant Treasurer
Robert Malitz 12 Corporate Woods Blvd Albany, NY 12211	Assistant Treasurer
Donna Fiammetta 800 Long Ridge Rd Stamford, CT 06927	Assistant Treasurer
John Amato 800 Long Ridge Rd Stamford, CT 06927	Assistant Treasurer

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By

[Signature]
ID #102026