



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000102026

2. Name of Corporation HELLER FIRST CAPITAL CORP.

3. Street Address Principal Business Office:

No. and Street: GERE

901 MAIN AVENUE

City or Town: NORWALK

State: CT

Zip: 06851

Country: USA

4. Business Phone No.

203-750-2936

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

A FINANCIAL SERVICES COMPANY PROVIDING FUNDS AND SERVICES PRIMARILY TO MIDDLE-MARKET COMPANIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STEPHEN J BEAUCHAMP	901 MAIN AVENUE NORWALK, CT 06851 USA
TREASURER	SUZANNE R SARTORI	635 MARYCILLE CENTRE DR CHESTERFIELD, MO 63141 USA
SECRETARY	WILLIAM P MOORE	8484 185 AVE NE, STE 100 REDMOND, WA 98052 USA
VICE PRESIDENT	MICHAEL G ROWAN	901 MAIN AVENUE NORWALK, CT 06851 USA
VICE PRESIDENT	SUZANNE R SARTORI	635 MARYVILLE CENTRE DR CHESTERFIELD, MO 63141 USA
VICE PRESIDENT	DAVID SIERMINSKI	635 MARYVILLE CENTRE DR CHESTERFIELD, MO 63141 USA
VICE PRESIDENT	ANNA URQUIZA	500 WEST MONROE CHICAGO, IL 60661 USA
VICE PRESIDENT	MARY P VERBANAZ	635 MARYVILLE CENTRE DR CHESTERFIELD, MO 63141 USA
PRESIDENT	ALEC BURGER	901 MAIN AVENUE NORWALK, CT 06851 USA
ASSISTANT TREASURER	JOHN AMATO	800 LONG RIDGE ROAD STAMFORD, CT 06927 USA
ASSISTANT SECRETARY	AMY JACKSON AYALA	901 MAIN AVENUE NORWALK, CT 06851 USA
VICE PRESIDENT	DONNA L BISESI	635 MARYVILLE CENTRE DR CHESTERFIELD, MO 63141 USA
VICE PRESIDENT	ALEC BURGER	901 MAIN AVENUE NORWALK, CT 06851 USA
VICE PRESIDENT	WILLIAM R DUFFEK	635 MARYVILLE CENTRE DR CHESTERFIELD, MO 63141 USA
ASSISTANT TREASURER	DONNA M FIAMMETTA	800 LONG RIDGE ROAD STAMFORD, CT 06927 USA
ASSISTANT TREASURER	KENNETH E KEMPSON	800 LONG RIDGE ROAD STAMFORD, CT 06927 USA
ASSISTANT SECRETARY	AIMEE J KNOLLER	901 MAIN AVENUE NORWALK, CT 06851 USA
ASSISTANT SECRETARY	LUCY RODRIGUEZ	901 MAIN AVENUE NORWALK, CT 06851 USA
ASSISTANT TREASURER	TIMOTHY P LANE	901 MAIN AVENUE NORWALK, CT 06851 USA
ASSISTANT TREASURER	ROBERT E MALITZ	12 CORPORATE WOODS BLVD ALBANY, NY 12211 USA
VICE PRESIDENT	JAMES MENDELSON	500 WEST MONROE CHICAGO, IL 60661 USA
VICE PRESIDENT	WILLIAM P MOORE	8484 185 AVE NE, STE 100 REDMOND, WA 98052 USA
DIRECTOR	ALEC BURGER	901 MAIN AVENUE NORWALK, CT 06851 USA
DIRECTOR	MICHAEL G ROWAN	901 MAIN AVENUE NORWALK, CT 06851 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. 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.

Signed this 25 Day of March, 2011 at 12:05:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMY JACKSON AYALA

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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