

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is General Discount Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Commercial Financing and
Equipment Leasing

FOURTH: If foreign corporation, address of its principal office
60 State Street, Boston, Massachusetts 02109

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) CT Corporation System, 111 Westminster Street, Providence, Rhode Island
02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	See Attached Listing
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	N/A	No Par
6,288	Preferred	N/A	\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
70	Common	N/A	No Par
6,288	Preferred	N/A	\$100

Dated: February 16, 1982 19

GENERAL DISCOUNT CORPORATION
(Name of Corporation)

By Peter Bickoff
Title Vice President

MAR 15 1982
HD

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

GENERAL DISCOUNT CORPORATION

OFFICERS

BUSINESS ADDRESS

David J. Seder	Chairman of the Executive Committee	60 State Street Boston, MA. 02109
Lawrence R. Seder	Chairman of the Board	60 State Street Boston, MA. 02109
James K. Seder	President	60 State Street Boston, MA. 02109
Edward Lane-Retticker	Clerk	One Constitution Plaza Hartford, CT. 06115
Seymour M. Smith	Treasurer	One Constitution Plaza Hartford, CT. 06115
David W. Elliot	Senior Vice President, Assistant Clerk and Assistant Treasurer	60 State Street Boston, MA. 02109
Harvey H. Paige	Senior Vice President, Assistant Clerk and Assistant Treasurer	60 State Street Boston, MA. 02109
John M. Patterson	Senior Vice President	60 State Street Boston, MA. 02109
William C. Scott	Vice President	60 State Street Boston, MA. 02109
Peter Bickoff	Vice President	60 State Street Boston, MA. 02109
Robert E. Burke	Vice President	60 State Street Boston, MA. 02109
Thomas M. Clyde	Assistant Clerk	One Constitution Plaza Hartford, CT. 06115

GENERAL DISCOUNT CORPORATION

OFFICERS continued

BUSINESS ADDRESS

Edward F. Hession

Assistant Vice President

60 State Street
Boston, MA. 02109

David V. Howe

Assistant Vice President

60 State Street
Boston, MA. 02109

Charles D. Mudd

Assistant Vice President

60 State Street
Boston, MA. 02109

James N. Occhialini

Assistant Vice President

60 State Street
Boston, MA. 02109

William D. Thorne

Assistant Vice President

60 State Street
Boston, MA. 02109

William J. Walker

Assistant Vice President

60 State Street
Boston, MA. 02109

GENERAL DISCOUNT CORPORATION

DIRECTORS

BUSINESS ADDRESS

Walter J. Connolly, Jr.	Director	One Constitution Plaza Hartford, CT. 06115
Jose M. Calhoun	Director	One Constitution Plaza Hartford, CT. 06115
Roger M. Keefe	Director	One Constitution Plaza Hartford, CT. 06115
Edward Lane-Reticker	Director	One Constitution Plaza Hartford, CT. 06115
James F. McNally	Director	One Constitution Plaza Hartford, CT. 06115
David B. Payne	Director	One Constitution Plaza Hartford, CT. 06115
David J. Seder	Director	60 State Street Boston, MA. 02109
James K. Seder	Director	60 State Street Boston, MA. 02109
Lawrence R. Seder	Director	60 State Street Boston, MA. 02109
Seymour M. Smith	Director	One Constitution Plaza Hartford, CT. 06115
Gordon L. Ulmer	Director	One Constitution Plaza Hartford, CT. 06115