

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 6:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833444 (2)
1. Corporation Name

SECURITY PACIFIC LEASING CORPORATION

Principal Place of Business

Mailing Address **SAME**

**FOUR EMERALD CREST #1200
SAN FRANCISCO, CA. 94111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/01/1975	3a. Date of Last Report 04/01/1994
4. FEI Number 95-2928322	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. County	29. County
25. Country	30. Country

9. Name and Address of Current Registered Agent
CS CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	85. Zip Code
FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of registered agent and filer of application Signature of registered agent (required when resigning)

12. OFFICERS AND DIRECTORS	
TITLE	DIRECTOR/PRESIDENT
NAME	RICHARD V. HARRIS
STREET ADDRESS	FOUR EMERALD CREST #1200
CITY ST ZIP	SAN FRANCISCO, CA. 94111
TITLE	DIRECTOR/VP/COO
NAME	K. THOMAS ROSE
STREET ADDRESS	FOUR EMERALD CREST #1200
CITY ST ZIP	SAN FRANCISCO, CA. 94111
TITLE	SVP - CONTROLLER
NAME	RICHARD C. WATKIN
STREET ADDRESS	FOUR EMERALD CREST #1200
CITY ST ZIP	SAN FRANCISCO, CA. 94111
TITLE	DIRECTOR
NAME	DAVID A. COUTER
STREET ADDRESS	575 CALIFORNIA STREET
CITY ST ZIP	SAN FRANCISCO, CA. 94104
TITLE	DIRECTOR
NAME	JOHN H. SHARMAHAR
STREET ADDRESS	575 CALIFORNIA STREET
CITY ST ZIP	SAN FRANCISCO, CA. 94104
TITLE	SECRETARY
NAME	CHERYL A. SUNDHAR
STREET ADDRESS	575 CALIFORNIA STREET
CITY ST ZIP	SAN FRANCISCO, CA. 94104

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	☐ Change ☒ Addition
12. NAME	600001521626
13. STREET ADDRESS	-06/23/95--01023--014
14. CITY ST ZIP	****200.00 ****200.00
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY ST ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY ST ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY ST ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY ST ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE: _____ **May 16, 95 (71.5) 265-2476**
Signature and typed or printed name of signing officer or director
RICHARD C. WATKIN SVP - CONTROLLER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

833944
MAY 12 1995

May 8, 1995

SECURITY PACIFIC LEASING CORPORATION
4 EMBARCADERO CENTER
SUITE 1200
SAN FRANCISCO, CA 94111

SUBJECT: SECURITY PACIFIC LEASING CORPORATION
Ref. Number: 833944

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The form submitted is not suitable for microfilming. A blank form is enclosed for your convenience. The entire form must be complete before resubmitting.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Kathy Hyman
ANNUAL_REPORT Section

Letter number: 795A00022774