

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90010 013 ***550.00

DOCUMENT # 833944

1. Corporation Name

SECURITY PACIFIC LEASING CORPORATION

Principal Place of Business

555 CALIFORNIA ST., 4TH FLOOR
SAN FRANCISCO CA 94104
US

Mailing Address

555 CALIFORNIA ST.,
4TH FLOOR
SAN FRANCISCO CA 94104
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1975

4. FEI Number

95-2928333

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **555 California St.**

Suite, Apt. #, etc.

22 **4th Floor**

City & State

23 **San Francisco CA**

Zip

24 **94104**

Country

25 **USA**

2a. Mailing Address

26 **555 California St.**

Suite, Apt. #, etc.

27

City & State

28 **San Francisco CA**

Zip

29 **94104**

Country

30 **USA**

9. Name and Address of Current Registered Agent

CT 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

84 City

FL

85 Zip Code

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 **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **HARRIS, RICHARD V.**

STREET ADDRESS **555 CALIFORNIA ST., 4TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **DEVP** ☐ DELETE

NAME **ROSE, THOMAS K.**

STREET ADDRESS **555 CALIFORNIA ST., 4TH FL.**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **SVP** ☐ DELETE

NAME **WALTER, RICHARD**

STREET ADDRESS **555 CALIFORNIA ST., 4TH FL**
CITY-ST-ZIP **SAN FRANCISCO, CA 00000**

TITLE **D** ☒ DELETE

NAME **MURRAY, MICHAEL J**

STREET ADDRESS **555 CALIFORNIA ST.**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **D** ☐ DELETE

NAME **SHANNANHAN, JOHN**

STREET ADDRESS **555 CALIFORNIA ST 41-F**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **S** ☒ DELETE

NAME **SOROKIN, CHERYL A.**

STREET ADDRESS **555 CALIFORNIA ST., 6TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S
Edward J. Stark

200 15th St, NW

Washington, DC 20005

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: **Richard V. Harris**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/99

CR2E034 (5/99)

0129296

SECURITY PACIFIC LEASING CORP.,
555 CALIFORNIA STREET, 4th FLOOR
SAN FRANCISCO, CA 94104

600296-96010-13
833944

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	Chairman of the Board	555 California Street, 4F San Francisco, CA 94104
Michael J. Murray	Director	555 California Street, 40F San Francisco, CA 94104
Edward J. Brown III	Director	555 California Street, 40F San Francisco, CA 94104
K. Thomas Rose	Director	555 California Street, 4F San Francisco, CA 94104
Gary S. Williams	Director	Transamerica Square 401 N. Tryon Street Charlotte, NC 28255-0001
John H. Shannahan	Director	555 California Street, 41F San Francisco, CA 94104

PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	President	555 California Street, 4F San Francisco, CA 94104
K. Thomas Rose	Executive VP & Chief Operating Officer	555 California Street, 4F San Francisco, CA 94104
Rodney W. Hurd	Senior VP & Treasurer	555 California Street, 4F San Francisco, CA 94104
Richard C. Walter	Senior VP & Controller	555 California Street, 4F San Francisco, CA 94104
Edward J. Stark	Secretary	Nationsbank DC Main 730 15 th Street, NW Washington, DC 20005-1012
C.L. Xantopoulos	Senior Vice President	555 California Street, 4F San Francisco, CA 94104