

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **837616** (2)

1. Corporation Name
SOCIETY EQUIPMENT LEASING CORPORATION



Principal Place of Business: **54 STATE STREET ALBANY NY 12207 US**
Mailing Address: **P. O. BOX 655 C/O CORPORATE TAX DEPT. ALBANY NY 12201-0655 US**

3. Date Incorporated or Qualified: **12/29/1976**
3a. Date of Last Report: **04/12/1995**
4. FEI Number: **31-0738707**
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: **54 STATE ST, 9TH FL**
21. Suite, Apt. #, etc.: **ACCT RECONCILIATION SUCS**
22. City & State: **ALBANY NY**
23. Zip: **12207** Country: **ALUSA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (If the Registered Agent Signature requires, please enter below) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	WOLFERT, FREDERICK E	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WOLFERT, FREDERICK E		1.2 NAME	
STREET ADDRESS: 54 STATE STREET		1.3 STREET ADDRESS	
CITY-STATE-ZIP: ALBANY NY		1.4 CITY-STATE-ZIP	
TITLE: VP	FITZGIBBONS, J. M	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FITZGIBBONS, J. M		2.2 NAME	
STREET ADDRESS: 54 STATE STREET		2.3 STREET ADDRESS	
CITY-STATE-ZIP: ALBANY NY		2.4 CITY-STATE-ZIP	
TITLE: S	MINTZ, STUART A	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MINTZ, STUART A		3.2 NAME	
STREET ADDRESS: 127 PUBLIC SQUARE		3.3 STREET ADDRESS	
CITY-STATE-ZIP: CLEVELAND OH		3.4 CITY-STATE-ZIP	
TITLE: VP	WEICMANN, BETH L	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WEICMANN, BETH L		4.2 NAME	
STREET ADDRESS: 54 STATE STREET		4.3 STREET ADDRESS	
CITY-STATE-ZIP: ALBANY NY		4.4 CITY-STATE-ZIP	
TITLE: D	FISHELL, JAMES A.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FISHELL, JAMES A.		5.2 NAME	
STREET ADDRESS: 127 PUBLIC SQUARE		5.3 STREET ADDRESS	
CITY-STATE-ZIP: CLEVELAND OH		5.4 CITY-STATE-ZIP	
TITLE: D	RASSMUSSEN, ERIC P.	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: RASSMUSSEN, ERIC P.		6.2 NAME	
STREET ADDRESS: 127 PUBLIC SQUARE		6.3 STREET ADDRESS	
CITY-STATE-ZIP: CLEVELAND OH		6.4 CITY-STATE-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)(b), 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; 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 on any date during with an address.

SIGNATURE: *[Signature]* SR. V.P. JAN. 30, 1996 (518) 487-4709
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **J. MICHAEL FITZGIBBONS**

CR2E034 (12/95)