

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003717
 1. Corporation Name

Comerica Leasing Corporation

Principal Place of Business 500 Woodward, 33rd Floor Detroit, Michigan 48275-3391	Mailing Address Attn: Cheryl Sudney P.O. Box 75000 Detroit, Michigan 48275-3391
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 17, 1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	38-3316-253	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	Zip	Country
24	25	29	30
9. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**GT Corporation System
 1200 South Pine Island Road
 Plantation, Florida 33324**

81 Name	10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached Exhibit A	1 2 NAME	
STREET ADDRESS		1 3 STREET ADDRESS	
CITY - ST - ZIP		1 4 CITY - ST - ZIP	
		2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2 2 NAME	
NAME		2 3 STREET ADDRESS	
STREET ADDRESS		2 4 CITY - ST - ZIP	
CITY - ST - ZIP		3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3 2 NAME	
NAME		3 3 STREET ADDRESS	
STREET ADDRESS		3 4 CITY - ST - ZIP	
CITY - ST - ZIP		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4 2 NAME	
NAME		4 3 STREET ADDRESS	
STREET ADDRESS		4 4 CITY - ST - ZIP	
CITY - ST - ZIP		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5 2 NAME	200002512622
NAME		5 3 STREET ADDRESS	-05/06/98--01015--018
STREET ADDRESS		5 4 CITY - ST - ZIP	***155.00
CITY - ST - ZIP		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6 2 NAME	
NAME		6 3 STREET ADDRESS	
STREET ADDRESS		6 4 CITY - ST - ZIP	
CITY - ST - ZIP			

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: *Gloria G. Freud* Gloria G. Freud, Secretary 4/28/98 (313) 222-7525

CR2E034 (10/97)

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Exhibit A

COMERICA LEASING CORPORATION

DIRECTORS

Ralph W. Babb, Jr.	500 Woodward, Detroit, Michigan 48275-3388
Joseph J. Buttigieg III	500 Woodward, Detroit, Michigan 48275-3385
Gloria G. Freud	500 Woodward, Detroit, Michigan 48275-3391
Frank N. Gaddy	500 Woodward, Detroit, Michigan 48275-3252
Dale E. Greene	500 Woodward, Detroit, Michigan 48275-3202
Ronald P. Marcinelli	500 Woodward, Detroit, Michigan 48275-3292
Andrew F. Shimko, Jr.	411 W. Lafayette, Detroit, Michigan 48275-3415
John C. Verdon	3551 Hamlin, Auburn Hills, Michigan 48275-7803

OFFICERS

John C. Verdon	President and Treasurer	3551 Hamlin, Auburn Hills, Michigan 48275-7803
Larry D. Strahm	Vice President and National Marketing Manager	3551 Hamlin, Auburn Hills, Michigan 48275-7803
Dennis W. Fehlman	Vice President	4100 Spring Valley, Dallas, Texas 75224-6604
Mark H. Freund	Vice President	55 Almaden Boulevard, San Jose, California 95113-4027
Lisa Marie Takacs	Vice President	55 Almaden Boulevard, San Jose, California 95113-4027
Michael J. MacMichael	Assistant Vice President	3551 Hamlin, Auburn Hills, Michigan 48275-7803
Gloria G. Freud	Secretary	500 Woodward, Detroit, Michigan 48275-3391
David R. Dauer	Officer	3551 Hamlin, Auburn Hills, Michigan 48275-7803
Brian M. Ris	Officer	3551 Hamlin, Auburn Hills, Michigan 48275-7803