CT	CORPORATIO	S NC	YSTEM		
Requ	estor's Name	-			
660	East Jef:	fers	on Stree	et	
Addr					
Ta.	Llahassee,	FL	32301	-222-1092	
City	State		Zip	Phone	

CR2E031 (1-89)

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CORPORATION(S) NAME

.600002450106--0 -03/09/98--01017--017 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

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() Limited Partnership () Reinstatement	( ) Annual Report ( ) Reservation	 -	() Other ucc () Change of R.	
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Availability  Document  Examiner	MAR 05 1998	PLEASE	RETURN EXTRA FILE STAMPED	COPIES
Updater				
Verifier Acknowledgment		- ·· ···	CANSION OF CORPC	PRECE 98 MAR-5
W.P. Verifier			JAPO.	

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	. Manufacturers Hanover Leasing International Corp.	
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natuor partnership if not so contained in the name at present.)	or words or ural person
2.	3. 13-2784280	
	(State or country under the law of which it is incorporated) (FEI number, if a	pplicable)
4.	. August 23, 1973 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "pe	erpetual")
6.	October 1, 1997	<b>=</b>
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	SECRE
7.	712 Main Street, 2nd Floor	AR I
	Houston, TX. 77002	
	(Current mailing address)	STAT
_		SK SK SK
8.		
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  Name and street address of Florida registered agent:	1,172.1
	Florida)	
	Florida)  Name and street address of Florida registered agent:  Name: CT Corporation System	 
	Name and street address of Florida registered agent:  Name: CT Corporation System  Office Address: 1200 South Pine Island Road	 
	Florida)  Name and street address of Florida registered agent:  Name: CT Corporation System  Office Address: 1200 South Pine Island Road	 
9. 10 Ha des	Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Plantation , Florida, 33324	is capacity. L
9. 10 Ha des	Name and street address of Florida registered agent:  Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Plantation , Florida, 33324  (Zip Code)  O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation esignated in this application. I hereby accept the appointment as registered agent and agree to act in the orther agree to comply with the provisions of all statutes relative to the proper and complete performance.	is capacity. L
9. 10 Ha des	Name and street address of Florida registered agent:  Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Plantation Florida, 33324  (Zip Code)  O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation resignated in this application. I hereby accept the appointment as registered agent and agree to act in the other agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent.	is capacity. L
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- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	_See Attached Listing		
	Chairman:			
	Address:	All: 712 Main Street, 2nd Floor		
		Houston, TX. 77002		
	Vice Chair	man:		
	Address:_			
	_	<u> </u>	-	
	Director:	· · - · · · · · · · · · · · · · · · · ·		
	Address: _			
	Director:		ε	<del></del>
			98 MAR	<u>~</u>
	_		AR -5	
В.	OFFICERS		জ - মু	
	President:		_ <del>_</del>	TATE
	Address: _		' <del>-</del>	5
	- Vice Presid	lent:		,
	Address:			
	_			
	Secretary:			

Treasurer:	· · · - ·
Address: _	
NOTE: If necessary, yo and/or directors.	u may attach an addendum to the application listing additional officers
	Belello
(Signature of Chairma application)	in, Vice Chairman, or any officer listed in number 12 of the
14. John H. Bilello	), President
(Typed or printed nan	ne and capacity of person signing application)

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(FLA. 2189)

## Manufacturers Hanover Leasing International Corp. ("MHLIC")

Directors & Officers

**<u>Directors:</u>** Robert Bishop, Chairman

Jeffrey Reitman, Vice Chairman

John Bilello Kenneth Tilton Gary Tulloch

Officers: President

Executive Vice President

Assistant Vice President/Accountant Assistant Vice President/Accountant

Secretary

Vice President/Assistant Secretary

John Bilello

Robert Bishop Leland McKinney

Ling Ling Yeh

Jeffrey Reitman

Gary Tulloch

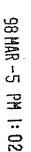
## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANUFACTURERS HANOVER LEASING INTERNATIONAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED\_TO DATE

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

8937733

DATE:

02-24-98

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