

Document Number Only

F980000001269

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

600002450106--0  
-03/09/98--01017--018  
\*\*\*1150.00 \*\*\*1150.00

CORPORATION(S) NAME

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

Manufacturers Hanover Leasing International Corp.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other ucc
- Change of R.F.
- Fic. Name
- CUS
- After 4:30
- Pick Up

600002450106--0  
-03/09/98--01017--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 11:01

mtm  
3/5

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 05 1998

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

RECEIVED  
98 MAR -5 PM 12:32  
DIVISION OF CORPORATIONS

**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", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. 13-2784280  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 1973 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 712 Main Street, 2nd Floor  
Houston, TX. 77002  
(Current mailing address)

8. Equipment Leasing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.*

Eileen M. Horan  
(Registered agent's signature) (Officer)

Eileen M. Horan, Asst. Secy.  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 1:01

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:

See Attached Listing

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: All: 712 Main Street, 2nd Floor

Houston, TX. 77002

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

98 MAR -5 PM 1:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John H. Bilello  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John H. Bilello, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 1:01

**Manufacturers Hanover Leasing International Corp. ("MHLIC")**  
Directors & Officers

**Directors:** Robert Bishop, Chairman  
Jeffrey Reitman, Vice Chairman  
John Bilello  
Kenneth Tilton  
Gary Tulloch

<b><u>Officers:</u></b>	President	John Bilello
	Executive Vice President	Robert Bishop
	Assistant Vice President/Accountant	Leland McKinney
	Assistant Vice President/Accountant	Ling Ling Yeh
	Secretary	Jeffrey Reitman
	Vice President/Assistant Secretary	Gary Tulloch

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 1:02

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 1:02



*Edward J. Freel*

Edward J. Freel, Secretary of State

0794142 8300

981071552

AUTHENTICATION: 8937733

DATE: 02-24-98