

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P19314** (4)

1. Corporation Name
LCA LEASING CORP.

Principal Place of Business Mailing Address
9400 WILLIAMSBURG PLAZA SUITE 200 LOUISVILLE KY 40222-2093

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/19/1988** 3a. Date of Last Report **04/06/1994**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc 26 Suite, Apt # etc
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number **61-1124899** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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
Signature, typed or printed name of registered agent and the registered agent (NOTE: Registered Agent signature required after recording) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLWICK, BILL R.	2. NAME	
STREET ADDRESS	9400 WILLIAMSBURG PLAZA	3. STREET ADDRESS	
CITY, ST, ZIP	LOUISVILLE KY	4. CITY, ST, ZIP	
TITLE	VT	7. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAYNE, ELDON R.	7. NAME	
STREET ADDRESS	9400 WILLIAMSBURG PLAZA	23. STREET ADDRESS	See list attached
CITY, ST, ZIP	LOUISVILLE KY	24. CITY, ST, ZIP	
TITLE	S	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAUDANSON, PHILIPPE	3. NAME	
STREET ADDRESS	10 GCKEFELLER PLAZA	33. STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	34. CITY, ST, ZIP	
TITLE	AS	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAGAN, JAMES J.	4. NAME	
STREET ADDRESS	9400 WILLIAMSBURG PLAZA	43. STREET ADDRESS	
CITY, ST, ZIP	LOUISVILLE KY	44. CITY, ST, ZIP	
TITLE	D	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOOLE, JAY C.	5. NAME	
STREET ADDRESS	10 ROCKEFELLER PLAZA	53. STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	54. CITY, ST, ZIP	
TITLE	D	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUERIN, YVES	6. NAME	
STREET ADDRESS	CNCA 1281130 BOL RASPAIL	63. STREET ADDRESS	
CITY, ST, ZIP	75289 PARIS CEDEX 08 FR	64. CITY, ST, 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 110.07(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 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: *Stephen R. Cameron* 5/30/95 (502) 429-9944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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LCA Leasing Corporation
9400 Williamsburg Plaza
Louisville, Kentucky 40222
(502) 429-9944

CORPORATE OFFICERS:

Bill R. Colwick, President & Chief Executive Officer
9400 Williamsburg Plaza, Louisville, Ky. 40222
(502) 429-9944
SS# 459-74-9951

Stephen R. Cameron, Vice President
9400 Williamsburg Plaza, Louisville, Ky. 40222
(502) 429-9944
SS# 403-64-4679

Olivier Gayraud, Secretary
10 Rockefeller Plaza, New York, New York 10020
(212) 408-5892

James R. Ragan, Assistant Secretary & General Counsel
9400 Williamsburg Plaza, Louisville, Ky. 40222
(502) 429-9944
SS# 404-62-1384

BOARD OF DIRECTORS:

Yves Guerin
CNCA, 1281130 Bol Raspail, 75289 Paris Cedex 06, France (BUS.)
La Pihourdietc, La Croix-du Perche, 28480 Thiron Gardau (RES.)
(331) 45 01 54 13

Philippe Moquin
829 Park Avenue, New York, New York 10029 (BUSINESS)
40 Elmwood Place, Short Hills, N.J. 07078 (RESIDENCE)
(212) 408-5890

Jay C. Toole, Chirman
10 Rockefeller Plaza, Suite 529, N.Y., N.Y. 10020 (BUSINESS)
3 Sunset Drive, Danbury, Ct. 06811 (RESIDENCE)
(212) 408-5890