

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29825

(7)

1. Corporation Name

U.B. VEHICLE LEASING, INC.

Principal Place of Business

125 SUMMER STREET
P. O. BOX 2332
BOSTON MA 02107

Mailing Address

125 SUMMER STREET
P. O. BOX 2332
BOSTON MA 02107
US

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/15/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2586402

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

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and the corporation)

(Printed Name of Agent Signature (must be signed))

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PC	MCCULLOCH, EUGENE F., JR	182 DEDHAM ST.	DOVER MA	<input type="checkbox"/>
P	MILLER, GARY L.	45 IVY LANE	SHERBORN MA	<input type="checkbox"/>
V	ANZAI, YOJI	100 BROADWAY	NEW YORK NY	<input type="checkbox"/>
VSC	STERNSTEIN, PHILIP S.	38 LEHIGH RD.	WELLESLEY MA	<input type="checkbox"/>
V	CAROLAN, RICHARD E	60 LIVINGSTON ROAD	WELLESLEY MA	<input type="checkbox"/>
V	CHRISTENSEN, GARY L	82 FOREST AVENUE	COHASSET MA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
See Attached List																							
125 Summer Street																							
Boston, MA 02110																							
For All																							

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)(k), 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:

Charles E. Horton, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

(617) 573-9000

CR2E034 (12/95)

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Directors of U.S. Vehicle Leasing, Inc.

Sachio Kohjima
Eugene F. McCulloch, Jr.
Yoji Anzai
Leo R. Chausse

Officers of U.B. Vehicle Leasing, Inc.

Eugene F. McCulloch, Jr.	Chairman of the Board of Directors
Gary L. Miller	President
Yoji Anzai	Executive Vice President
Leo R. Chausse	Executive Vice President, Chief Financial Officer, Treasurer, Assistant Secretary and Assistant Clerk
Richard E. Carolan	Executive Vice President
Michael W. Lieber	Executive Vice President
Gary L. Christensen	Senior Vice President
Karen Hurst	Senior Vice President
Akiyoshi Ebinuma	Senior Vice President
David A. Meehan	Senior Vice President
Tetsuya Ota	Senior Vice President
Yasuyuki Otsu	Senior Vice President
Philip S. Sternstein	Senior Vice President, General Counsel, Secretary and Clerk
Thomas J. Thornton	Senior Vice President
Frank Brennan	Vice President
John D. Buckley, Jr.	Vice President
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk
Patricia Donoghue	Vice President
Paul Goss	Vice President
Mark A. Helman	Vice President, Assistant Secretary and Assistant Clerk
Charles E. Horton, Jr.	Vice President
Ronald R. Koopman	Vice President
Michael E. Lewicki	Vice President
Kathleen R. Maloney	Vice President
John McCarthy	Vice President
Paul Nolan	Vice President
Joseph W. O'Brien	Vice President
Joan Parker	Vice President
Joseph Porta	Vice President

Philip A. Spokowski
Howard Thompson
John Ursino

Vice President
Vice President
Vice President