

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2007 08:00 A**  
**Secretary of State**

DOCUMENT # P29825

1. Entity Name  
U.B. VEHICLE LEASING, INC.



Principal Place of Business  
111 HUNTINGTON AVE.  
400  
BOSTON, MA 02199

Mailing Address  
111 HUNTINGTON AVE.  
400  
BOSTON, MA 02199 US



03202007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 04-2586402	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MEEHAN, DAVID 111 HUNTINGTON AVE., STE 400 BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOLAN, PAUL 111 HUNTINGTON AVE., STE 400 BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP QUINN, RICHARD 111 HUNTINGTON AVE., STE 400 BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HELMAN, MARK A 111 HUNTINGTON AVE., STE. 400 BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORTON, JR, CHARLES E. 111 HUNTINGTON AVE., SUITE 400 BOSTON, MA 02199
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000697035  
04/18/07-80023-017 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E. Helman VICE PRESIDENT 4/4/07 617-573-9000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #