

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

1-2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 816466 (7)

1. Corporation Name

NATIONSBANC LEASING CORPORATION



Principal Place of Business

Mailing Address

2300 NORTHLAKE CENTRE DR.  
SUITE 300  
TUCKER GA 30084  
US

CORPORATE TAX  
P.O. BOX 4899  
ATLANTA GA 30302-4899

3. Date Incorporated or Qualified  
10/31/1962

3a. Date of Last Report  
07/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 101 S. Tryon St.  
27 NC1-002-20-18  
28 c/o Corporate Tax  
29 Charlotte NC 28255

22 City & State

23 Zip

Country

Zip

Country

4. FEI Number

56-0684252

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

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 who is filing this statement

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME PIERSON, ELMER F.  
STREET ADDRESS 2300 NORTHLAKE CENTRE DRIVE, SUITE 300  
CITY-ST-ZIP TUCKER GA

☐ DELETE

TITLE PD  
NAME F. BARTSMITH  
STREET ADDRESS 600 PEACHTREE STREET  
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE D  
NAME KELL, WILLIAM J.  
STREET ADDRESS 2300 NORTHLAKE CENTRE DRIVE, SUITE 300  
CITY-ST-ZIP TUCKER GA

☐ DELETE

TITLE S  
NAME LUCAS, MARY A.  
STREET ADDRESS 100 N. TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

TITLE T  
NAME ANTHONY M. HAGEN  
STREET ADDRESS 2300 NORTHLAKE CENTRE DRIVE, SUITE 300  
CITY-ST-ZIP TUCKER GA

☐ DELETE

TITLE D  
NAME GEIST, JOHN G.  
STREET ADDRESS 100 N. TRYON STREET  
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

100001831441  
-05/21/96--01034--040  
\*\*\*225.00

5-26-96  
JP

SIGNATURE:

Gary S. Williams  
Tax Officer

5-14-96

704.386.5956

CR2E034 (12/95)

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**NationsBanc Leasing Corporation**

Title

Director  
Director  
Director  
Director

Last El.

04/12/95  
04/12/95  
04/12/95  
04/12/95

Title

Page  
Very Important Message  
President  
Executive Vice President  
Executive Vice President  
Senior Vice President/Treasurer  
Senior Vice President/Assistant Secretary  
Vice President/Assistant Secretary  
Vice President/Assistant Secretary  
Secretary  
Assistant Secretary  
Tax Officer  
Payroll Tax Officer

Last El.

[illegible]