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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816740 (5)

1. Corporation Name

THE COMMONWEALTH PLAN, INC.

Principal Place of Business

989 EAST HILLSIDE BLVD
300
FOSTER CITY CA 94404
US

Mailing Address

989 EAST HILLSIDE BLVD
300
FOSTER CITY CA 94404
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

25 Country

28 Zip

30 Country

9. Name and Address of Current 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 607.1504, Florida Statutes, the above named corporation solemnly states this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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

Signed by the president or other officer of the corporation

Signed by the registered agent or other person authorized to act as such

Date

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME
UYEDA, KENNETH T.
STREET ADDRESS
2655 CAMPUS DRIVE
CITY-ST-ZIP
SAN MATEO CA

11 TITLE ☐ DELETE

NAME
CUNNINGHAM, ROBERT F.
STREET ADDRESS
2655 CAMPUS DR
CITY-ST-ZIP
SAN MATEO CA

11 TITLE ☐ DELETE

NAME
BROWNE, E P
STREET ADDRESS
2655 CAMPUS DDR #200
CITY-ST-ZIP
SAN MATEO CA

11 TITLE ☐ DELETE

NAME
SILVER, WILLIAM R
STREET ADDRESS
2655 CAMPUS DR SUITE 200
CITY-ST-ZIP
SAN MATEO CA

11 TITLE ☐ DELETE

NAME
BRANDI, THERESA
STREET ADDRESS
641 LEXINGTON AVE
CITY-ST-ZIP
NEW YORK NY

11 TITLE ☐ DELETE

NAME
SEWALL, WILLIAM D
STREET ADDRESS
2655 CAMPUS DR SUITE 200
CITY-ST-ZIP
SAN MATEO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

NAME
989 EAST HILLSIDE BLVD
FOSTER CITY, CA 94404
CITY-ST-ZIP
VO ☒ Change ☐ Addition

11 TITLE ☒ Change ☐ Addition

NAME
989 EAST HILLSIDE BLVD
FOSTER CITY, CA 94404
CITY-ST-ZIP
VO ☒ Change ☐ Addition

11 TITLE ☒ Change ☐ Addition

NAME
989 EAST HILLSIDE BLVD
FOSTER CITY, CA 94404
CITY-ST-ZIP
VO ☒ Change ☐ Addition

11 TITLE ☒ Change ☐ Addition

NAME
450 MAMARONECK DRIVE
HARRISON, NY 10528
CITY-ST-ZIP
S ☐ Change ☒ Addition

11 TITLE ☐ Change ☒ Addition

NAME
CURT A. SCHULTZ
989 EAST HILLSIDE BLVD
FOSTER CITY, CA 94404
CITY-ST-ZIP
VO ☒ Change ☐ Addition

11 TITLE ☒ Change ☐ Addition

NAME
989 EAST HILLSIDE BLVD
FOSTER CITY, CA 94404
CITY-ST-ZIP
VO ☒ Change ☐ Addition

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)(g), 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 a separate sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ORZYM O'CONNOR

4/22/96

415/571-8210

CR2E034 (12/95)

OFFICERS AND DIRECTORS
CITICORP BANKERS LEASING AND SUBSIDIARIES

Elected 1/1/95

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President, Treasurer & Director	William R. Silver 555-70-7756	450 Mamaroneck Drive Harrison, NY 10528
Executive Vice President & Director	Robert F. Cunningham 011-42-9775	989 E. Hillsdale Blvd. Foster City, CA 94404
Sr. Vice President Assistant Secretary & Director	Edmond P. Browne 567-50-5198	989 E. Hillsdale Blvd. Foster City, CA 94404
Sr. Vice President Services, Asst. Secretary & Director	William D. Sewall 022-36-8003	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President Finance, Asst. Secretary & Director	Ken T. Uyeda 545-58-4022	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President & Secretary	Curt A. Schultz 346-40-6438	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President	Roger I. Miller	450 Mamaroneck Drive Harrison, NY 10528
Vice President - Lease Administration	Robert B. Spratt 560-70-7146	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President & Assistant Secretary	Debra Argenbright 373-66-4232	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President	Theresa Brandi	641 Lexington Avenue New York, NY 10043
Assistant Vice President Tax	Brian O'Connor 224-70-0494	989 E. Hillsdale Blvd. Foster City, CA 94404

Includes the following subsidiary companies: CBL Capital Corporation; Bankers Leasing Corporation and its wholly owned subsidiaries (Commonwealth Control, Inc.; The Commonwealth Plan, Inc.; The Commonwealth System, Inc. BLC Corporation; Commetro Leasing, Inc; Financial Leasing Corporation; New England Equipment Finance Corporation; The Pacific Plan, Inc.; and the Worcester Plan, Inc.)