FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819051 (4)

1. Corporation Name
BLC CORPORATION

Principal Place of Business
2655 CAMPUS DRIVE SUITE 200
SAN MATEO CA 94403

Mailing Address
2655 CAMPUS DRIVE SUITE 200
SAN MATEO CA 94403

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/28/1965
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 989 EAST HILLSDALE BLVD	26 989 EAST HILLSDALE BLVD
Suite, Apt. #, etc. 22 300	Suite, Apt. #, etc. 27 300
City & State 23 FOSTER CITY, CA	City & State 28 FOSTER CITY, CA
Zip 24 94404 / Country 25	Zip 29 94404 / Country 30

4. FEI Number: 04-2377014 ☐ 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 ______________________ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTD	1 1 TITLE ☐ Change ☐ Addition
NAME	SILVER, WILLIAM R	1 2 NAME
STREET ADDRESS	2655 CAMPUS DR. STE 200	1 3 STREET ADDRESS
CITY-ST-ZIP	SAN MATEO, CA 00000	1 4 CITY-ST-ZIP
TITLE	V	2 1 TITLE ☐ Change ☐ Addition
NAME	SEWALL, WILLIAM D.	2 2 NAME
STREET ADDRESS	2655 CAMPUS DR. STE 200	2 3 STREET ADDRESS
CITY-ST-ZIP	SAN MATEO CA	2 4 CITY-ST-ZIP SEE SCHEDULE ATTACHED
TITLE	VD	3 1 TITLE ☐ Change ☐ Addition
NAME	BROWNE, E P	3 2 NAME
STREET ADDRESS	2655 CAMPUS DR. STE 200	3 3 STREET ADDRESS
CITY-ST-ZIP	SAN MATEO, CA 00000	3 4 CITY-ST-ZIP
TITLE	V	4 1 TITLE ☐ Change ☐ Addition
NAME	UYEDA, KEN T	4 2 NAME
STREET ADDRESS	2655 CAMPUS DR SUITE 200	4 3 STREET ADDRESS
CITY-ST-ZIP	SAN MATEO CA	4 4 CITY-ST-ZIP
TITLE	D	5 1 TITLE ☐ Change ☐ Addition
NAME	~~O'SHEA, THOMAS~~	5 2 NAME
STREET ADDRESS	~~450 MAMARONECK DRIVE~~	5 3 STREET ADDRESS
CITY-ST-ZIP	~~HARRISON, NY.~~	5 4 CITY-ST-ZIP
TITLE	SVP	6 1 TITLE ☐ Change ☐ Addition
NAME	CUNNINGHAM	6 2 NAME
STREET ADDRESS	2655 CAMPUS DRIVE	6 3 STREET ADDRESS
CITY-ST-ZIP	SAN MATEO CA	6 4 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: Brian O'Conna — BRIAN O'CONNOR, ASST V.P. - TAX — 4/18/95 — 415/573-1200
Signature and typed or printed name of signing officer or director — Date — Daytime Phone #

819051

OFFICERS AND DIRECTORS

CITCORP BANKERS LEASING AND SUBSIDIARIES

Elected 1/1/95

Title	Name	Business Address
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 J. 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.)