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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 819051

(4)

**BLC CORPORATION** 

Principal Place of Business

ailing Address	r janger seider finne röckt delikt kister örder kilder bilder delikt diebis
E HILLSIDE BLVD	

**FILED** 

May 05 1997 8:00am

Secretary of State

300 FOSTER CITY US	DE BLVD CA 94404	989 E HILLSIDE BLVD 300 Foster City CA 94404 US			3. Date Incorporated or Qualified 09/28/1965	3a. Date	of Last F	Report
	Place of Business	2a. Mailing Address			4. FEI Number	· ! · · · · · · · · · ·	A	pplied For
Suite, Ap	3 # ctc	Suite, Apt. #, etc.	<del></del>		04-2377014			ot Applicable Additional
22	n. #, G(C.	27			5. Certificate of Status Desired		•	equired
City & St. 23		City & State			Election Campaign Financing     Trust Fund Contribution			May Be to Fees
Zip <b>24</b>	Country 25	Zip 29	Country  8. This corporation has liability for Intangible tax under s.  Florida Statutes  Yes X No			s. <b>19</b> 9. <b>032</b> ,		
	9. Name and Address of Curre		Ì		10. Name and Address of New Re	glatered A	ent	
CT	CORPORATION SYSTEM			81 Name				
120	O S. PINE ISLAND ROAD		ŀ	82 Street	Address (P.O. Box Number is Not Acceptab	ile)		***************************************
PLA	INTATION FL 33324			63				
				84 City		FL	85 Zip	Code
11. Pursuar	at to the provisions of Sections 607.05	02 and 607 1508. Florida Statu	ites the air	ove-named	corporation submits this statement for the n		hanging i	ts registered
office of	r registered agont, or both, in the Stat	e of Florida, Such change was	authorized	by the corp	corporation submits this statement for the p poration's board of directors. I hereby accep	t the appoi	ntment as	registered
		gations of, beginn box.coco, r	IOIIUA SIAN	J169.				
SIGNATURE	Signature, typed or printed name of registered a	terr and tile if applicable (NC	TF Begister	Agent signature		DATE		
					required when reinstating)			
12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		DIRECTOR	RS IN 12
<b>12.</b> TITLE	OFFICERS A	·			ADDITIONS/CHANGES TO OFFICE	ERS AND	DIRECTOR Change	
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To a narroy certify that the mornation supplied with this string does not qualify for the exemption stated in section 119.07(3)(). Florida Statutes. Turner 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 eath; 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 attrouphent with an address.

**SIGNATURE:** 

## **OFFICERS AND DIRECTORS**

## CITCORP BANKERS LEASING AND SUBSIDIARIES

Elected 7/31/96

Tax

Title	Name	Business Address
President, Treasurer & 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-\$0-5198	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 & Secretary	Curt A. Schultz 560-70-7146	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President - Lease Administration	Robert B. Spratt 560-70-7146	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President & Director	William Bosco	399 Park Ave., 6th Fl. New York, NY 10043
Vice President & Director	Thomas P. Raabe	450 Mamaroneck Drive Harrison, NY 10528
Vice President	Theresa Brandi	641 Lexington Avenue New York, NY 10043
Assistant Vice President	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.)