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 25 AM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001499212

DO NOT WRITE IN THIS SPACE

DOCUMENT # 821691 (3)

1. Corporation Name
WESTINGHOUSE LEASING CORPORATION

Principal Place of Business
% WESTINGHOUSE CREDIT CORPORATION
ONE OXFORD CNETRE
PITTSBURGH PA 15219

Mailing Address
% WESTINGHOUSE CREDIT CORPORATION
ONE OXFORD CNETRE
PITTSBURGH PA 15219

3. Date Incorporated or Qualified: 07/29/1968
3a. Date of Last Report: 05/01/1994
4. FEI Number: 25-1193025 — 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

2. Principal Place of Business — 21 / Suite, Apt # etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt # etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
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: Marcia A. Haines, Asst. Secy. — 5-25-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	TITLE	President - Director [X] Change [ ] Addition
NAME	MCENERY, J.F.	NAME	P. E. Mescher
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	4400 Alafaya Trail
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Orlando, FL 32826
TITLE	VD	TITLE	Vice President - Director [X] Change [ ] Addition
NAME	CONN, B.J.	NAME	M. D. Friday
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	4400 Alafaya Trail
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Orlando, FL 32826
TITLE	AS	TITLE	Secretary [X] Change [ ] Addition
NAME	DANNHAUSER, R.K.	NAME	C. M. Hays
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	11 Stanwix Street
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Pittsburgh, PA 15222
TITLE	VFTD	TITLE	Treasurer [X] Change [ ] Addition
NAME	MEIGHEN, J.W.	NAME	C. E. Morf
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	11 Stanwix Street
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Pittsburgh, PA 15222
TITLE	C	TITLE	Asst Secretary [X] Change [ ] Addition
NAME	DIBELLA, R.J.	NAME	C. J. Flynn
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	4400 Alafaya Trail
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Orlando, FL 32826
TITLE	S	TITLE	Asst. Secretary [X] Change [ ] Addition
NAME	BLASIER, P.C.	NAME	P. W. Cavanaugh
STREET ADDRESS	ONE OXFORD CENTRE	STREET ADDRESS	11 Stanwix Street
CITY-ST-ZIP	PITTSBURGH PA	CITY-ST-ZIP	Pittsburgh, PA 15222

CH

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(1)(i), 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 an attachment with an address.

SIGNATURE: C. M. Hays — Secretary — 412-642-5260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0474522 FP