

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90016 027 ***150.00

DOCUMENT # 828589

1. Entity Name
FLEET BUSINESS CREDIT CORPORATION

Principal Place of Business 1 SOUTH WACKER DRIVE CHICAGO IL 60606	Mailing Address 1 SOUTH WACKER DRIVE CHICAGO IL 60606
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 36-2736268	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D LEHNERTZ, GEORGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DR. CHICAGO IL		
<input type="checkbox"/> Delete	PD HIGGINBOTHAM, RICHARD A	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DR. CHICAGO IL		
<input type="checkbox"/> Delete	SV CHAMIDES, RONALD H	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DR. CHICAGO IL 60606		
<input type="checkbox"/> Delete	S STEVENSON, C. SCOTT	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DR. CHICAGO IL		
<input type="checkbox"/> Delete	SV BROWN, DAVID P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DR. CHICAGO IL		
<input type="checkbox"/> Delete	EV SCHROEDER, VERN K	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1 SOUTH WACKER DRIVE CHICAGO IL 60606		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David P Brown* **4/30/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (10/00)

Attachment
760375
#828589

DIRECTORS AND OFFICERS LISTS AS OF 11/15/00

FLEET BUSINESS CREDIT CORPORATION

DIRECTORS

Ronald H. Chamides
Michael A. Farley
Richard A. Higginbotham, Chairman
Terrence P. Laughlin
George L. Lehnertz
Joanna M. Robbins

OFFICERS

President

Richard A. Higginbotham

Executive Vice Presidents

Ronald H. Chamides
Lawrence J. Kancius
George Lehnertz
Geoffrey L. Schrock
Vern K. Schroeder
Irwin Teich

Senior Vice Presidents

David P. Brown	David G. Gauthier	Kevin G. McGrath	Beverly H. Roy
Timothy A. Clarke	Albert W. Golembeski, Jr.	James E. Meyers	Richard L. Specker, Jr.
James G. Connolly	John J. Gould	Derek Morrison	C. Scott Stevenson
Ferrell L. Coppedege	Rick L. Hada	Paul L. Omohundro	Philip F. Strauss, Jr.
Rita F. DiMartino	Thomas Heimsoth	Samuel S. Philbrick	John C. Todd, Jr.
Michael A. Farley	J. William Kell	Robert J. Price	
Paul Froehler			

First Vice Presidents

Philip F. Cronan	Jeffrey M. Mihalik
Dennis R. Dick	Stuart R. Schwartz
Mark A. Holmes	Ronald Strong

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Vice Presidents

Steven A. Aalvik	David R. Courmoyer	Philip B. Fues	Michael R. Johnson
Thomas M. Adkins	Ned Covic	Alex Funderburg	James M. Jordan
Dennis J. Alexander	Jon-Paul Cowen	Frank J. Galle	Thomas E. Joyce
Allan D. Allweiss	Steven S. Criscione	Sharon J. Garner	Allan R. Juleus
Paul D. Anagnostos	Cheryl L. Crivellone	Christopher M. Gauch	Geralyn Kaiser
David W. Arden	Michael Crofton	Gary Geiger	Todd Karas
Lawrence J. Ausburn	Wilson Cross, Jr.	Joseph Gentile	James J. Karnowski
Rosemary Bailey	Linda Crothers	Carl W. Giessel	Patrick Kehoe
Patricia Baron	Merilyn P. Culp	Marcie C. Geisser	Michael Kelleher
Joseph J. Barone	Fred Cunningham	Matthew J. Geremia	Jane M. Kenneson
Joy L. Bartholomew	Alisa Cure	John W. Getz	Geraldine M. Killilea
Robert C. Bartkowicz	Seiji Daito	Richard A. Ginel	Ruben V. Klein
Edward M. Bartkowski	Ronald Dal Bello	Laura K. Glass	Ira J. Kreft
G. Alister Bazaz	Mark A. Davis	David A. Gozdecki	Gregory A. Kress
J. Bart Bearden	Rosemary Davis	James P. Grace	Robert W. Kruger
E. James Beckemeier	Victor P. Delbon, Jr.	Michael N. Grande	Mary Kuss
John D. Behan	Carl DeMarzo	Thomas Griffin	Lee E. LaBine
David W. Bell	Frank DiCeglie	L. Roy Grossman	Katherine L. Lane
Jeffrey W. Bell	Dana DiMartinis	Wayne J. Gru	Gregory Larrick
John P. Berry	Salvatore F. DiStefano	Thomas Guido	Marshall H. Lebovits
Thomas P. Betournay	Richard J. Doherty	John E. Haakenson, Jr.	Michael D. LeFebvre
Joe L. Boles	John F. Donlon	Ronald Haase	David A. Lehner
Dennis A. Bolton	Richard Dowd	Irene Garza-Hachey	Robert J. Levitsky
Lee F. Bonaldi	Bruce C. Dumelin	Keith Hahn	Antanas A. Liobis
Lynn Boyer	Joseph Durkin	Terry L. Hahn	Harold G. Little
Rhonda Hammack Brent	James Durr	Todd P. Halfmann	Donna Kathryn Listerman
Timothy J. Broderick	William P. Dyer IV	Howard I. Handman	Norris C. Locke, Jr.
Carol Bruno	Laura A. Eichhorn	Samuel E. Hanna, Jr	Dennis S. Losin
Robert J. Burkhardt	Larry W. Ellis	Dennis M. Hansen.	Thomas W. Lucey
Kim B. Bushey	Sandra J. Evans	Aleen M. Hartje	Robert J. Lund
Patrick T. Burns	Edgar Ezerins	Dan Hathcoat	John D. Lynch
Kimberly O. Calimlim	Michael S. Faircloth	Allan Hauptli	Rhonda Maggiacomo
Thomas J. Campbell	Michael J. Falk	Jeffery N. Hayden	Robert Q. Mahoney
Carmen Caporrino	Bailey E. Falls	Deborah M. Hayes	Thomas J. Maiale
Diane C. Carleton	John Faraguna	Donald G. Heit	Kevin C. Malloy
Paul H. Chellis	Terence J. Farrell	Lawrence L. Hermalyn	Daniel J. Manella
Ronald D. Clack	Michael J. Fegan	John R. Herrmann	Wesley W. Manus, Jr.
William H. Clement	David M. Fiorito	M. Kim Hitchcock	Merrill E. Marks
Myles G. Cohen	Mark Flamm	Thomas E. Hjerpe	Robert J. Maroney
Kevin G. Coleman	Michael D. Fogarty	Daniel A. Hughes	John P. Masotti
Deidre A. Colly	Frederick Fontanilla	Ralph J. Infante	J. Bruce Masterson
Dorene M. Conlon	Nancy E Foote	Keith R. Jacobson	Donald A. Mastro
Brian T. Conole	Thomas H. Forbath	Linda C. Jahnke	Patrick E. McConnell
Daniel S. Conway	Peter Fox	Joan M. Jarzombek	John A. McDonald
Robert H. Cormier	Karolyn L. Frey	Joseph W. Johnson, Jr.	Elise L. McEachern

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Stephen Y. McGehee	William R. Paden	Ronald S. Rossini	Rudolph Tenore
Thomas P. McGlinch	Thomas Pagano	Deborah A. Saffie	J. Cameron Terry
Paul McKenna	Andrew W. Pappas	Peter C. Salvatore	Robert Thoma
Rodney G. McSwain	David W. Parr	Richard E. Scales	Sandra W. Thomson
Alan R. Meier	Dana Pasternak	Sean P. Schaeffner	Kathy Thompson
L. Frank Melazzo	Richard Pawlewicz	Mark B. Schafer	John H. Tolle
John M. Mercier	Peggy Peckham	Michael W. Scolaro	Brian L. Tornow
Robert E. Merrill	Audrey A. Pengelly	Mike Sienkowski	Jeffrey G. Tougas
Mark Miller	Gretchen B. Perkins	Mark Sexton	Larry J. Trussell
David E. Mitchell	Arthur A. Pesavento	J. Scott Sibley	Ben Ulisano
Robert R.H. Moore	Stephan P. Phalen	Kevin D. Shorts	Cheryl A. Valcourt
Robert N. Mostert	Peter M. Pliska, Jr.	Thomas P. Shugrue	Hance G. VanBeber
Louis J. Musinski	Elizabeth A. Pollock	Ilene A. Silberman	Matthew R. Van Steenhuyse
Jack A. Myers	John Pors	Raymond J. Sicard, Jr.	Glen Van de Loo
Jonathan Y. Nareff	David R. Potts	Alexis M. Smith	Bennett F. Viverito
Amy R. Nelson	Peter E. Provenzale	Daryl Kent Smith	Bradley A. Vleck
James A. Newhard	Charles Pulselli	Dennis J. Smith	Elizabeth L. Waller
Mark D. Newlun	Kathleen M. Randall	Lynda M. Smyth	Annemarie L. Warren
Albert A. Nigro	Mark Randolph	Anthony C. Solitro	John W. Wattinger
Robert L. Nix	Edward A. Register	Stuart J. Solomon	Lawrence Watts, III
William Oberg	Christopher A. Rheume	Stephen M. Spencer	Jeffrey J. White
Edward W. O'Brien	David C. Rich	John W. Stanescki	Hubert M. Wills
Kevin J. O'Callahan	James E. Ridley	Cynthia G. Stannard	Kenneth J. Witkin
John A. O'Kane	David B. Ritchay	Frank Sterdjevich	Michael Wright
Matthew T. O'Keefe	John P. Roberts	Thomas F. Stumpf	Christopher C. Young
Michael R. O'Neal	Roland J. Robinson	John P. Sullivan	Gregory Young
Michael F. O'Neill	Mark G. Rogers	Mark Sullivan	Stephanie M. Young
Jennifer Olsztynski	Robert G. Rose	Joseph R. Sum	Craig Zimmerman
Michael T. Owens	Marc Rosenthal	Kristina T. Tang	Jeffrey L. Zimm

Assistant Vice Presidents

John B. Adams	Margaret E. Conway	Virginia S. Hornady	Beverly A. Moraska
John E. Almeida	Sheila A. Crook	Anselm F. Joseph	Dawn M. Morrison
Eleanor M. Amato	Elizabeth B. DelGizzo	Marilyn R. Kashouh	Eric C. Morse
Michelle Ayer	Justin DeShaw	Katherine M. Kusior	Thomas J. Mulhern
Bobby P.S. Bans	Edward J. Dridge	Michele T. Lanciaux	Christopher K. Nairne
Robert A. Beasley	Daniel C. Dupre	Virginia Leamon	Mohamed O. Najam
John E. Bescherer	Anthony E. Fitzgerald	Jane M. Leo	Paula J. Naour
Diane L. Blomquist	Kathleen M. Fote	Michael J. Maloney	Kevin W. Nodell
Maryellen Bocaccino	Lisa N. Freeman	Derek Marcello	Craig G. Nutbrown
Matthew A. Bourgeois	Janet E. Ganley	Mark S. Marinelli	Christopher M. O'Halloran
Michael A. Breton	John M. Garofalo	Michael P. Marinelli	Karen A. Onstad
Margaret A. Brooker	Lori E. Greenberg	Allan J. Marzen	John W. Osgood
Sandra G. Buonaiuto	Barbara A. Greene	Thomas P. McCarthy	Kim U. Palazzo
Roberto J. Calvo	Michael C. Gryczka	Steward C. McLeod	Robert R. Perry
Marilyn E. Champ	Charlene B. Holmes	Judith A. McNally	Anthony E. Pietrantozzi
Ashley C. Cone	Michael J. Horn	Catherine S. Meyerjack	Todd D. Plosker

Attachment
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Roy V. Porter
Melissa A. Post
Steven E. Pullan
Patrick B. Reid
Robert L. Reitz
Mary E. Robson
Daniel F. Rogers

V. Scott Roman
Sharon Rooney
Andrew J. Russo
Khuzema S. Safri
Rosemary Sawka
Norbert G. Schiek
Maripaz N. Shaw

John J. Sheehan
Patricia M. Smith
Salavatore Somma
Douglas D. Strange
Julie Tamburo
Kathleen A. Thompson
Gregory P. Torcoletti

Melissa R. Tucker
Andrea Watson
Todd P. Wellentin
Maureen White
Nancy J. Wojtyto
Christopher M. Wolf
Deirdre A. Zilliox

Officers

Steven L. Carnegie
Laurie M. Furney
Karl Harig
Dawn A. Hebert
Larry D. Kellam
Cecelia J. Kelliher
Lori A. Lucas
Fred N. Manning
Rita D. Menezes
David Plamondon
Mark R. Powers
Lynne A. Regine
Michelle S. Singh
Kathleen M. Stachura
Mark Stefani
Reyna M. Symonds
Leslie A. Tordoff
Vanessa M. Wilson

Chief Financial Officer

David G. Gauthier

Treasurer

David G. Gauthier

Assistant Treasurer

Michael A. Farley
Louis J. Musinski

Controller

Amy R. Nelson