2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 829524** Mar 07, 2000 8:00 am 1. Entity Name Secretary of State UNITED STATES FLEET LEASING, INC. 03-07-2000 90080 039 ***150.00 Principal Place of Business Mailing Address P O BOX 660237 250 CARPENTER FREEWAY C/O CORPORATE TAX DEPT IRVING TX 75062 DALLAS TX 75266-0237 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 94-1579328 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if app@cable. (NOTE: Registered Agent signature required when reinstating) DATE FILÉ NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COSTAS, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZiP **IRVING TX 75062** Change Change ☐ Addition Delete TITLE TITLE NAME MICHAEL W. SLETTEN MANDICK, DENNIS NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75062** Change ☐ Addition De'ete TITLE TITLE PELKA, LAWRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Change ☐ Addition TITLE Delete TITLE NAME LISKOW, FREDERIC C NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Change ☐ Addition **AVAS** De ete TITLE NAME GREENE, PATRICK NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 ☐ Change ☐ Addition **EVPT** De'ete TITLE TITLE NAME HUGHES, JOHN F NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP

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:

PATRICK J. GREENE

ASST VICE PRESIDENT

SECRETARY

3/1/00

(972) 652-6277