

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **831772** (9)

1. Corporation Name  
**CHASE EQUIPMENT LEASING, INC.**



Principal Place of Business  
**ONE CHASE SQUARE  
ROCHESTER NY 14643  
US**

Mailing Address  
**ONE CHASE SQUARE  
LEGAL DEPARTMENT  
ROCHESTER NY 14643  
US**

3. Date Incorporated or Qualified: **02/05/1974**  
3a. Date of Last Report: **03/14/1995**  
4. FEI Number: **16-0902786**  
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 **270 Park Avenue, 35th Floor**  
Suite, Apt. # etc.:  
27 **Attn: Robert C. Carroll**  
City & State:  
28 **New York, NY**  
Zip: 29 **10017** Country: 30 **US**

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name:  
82 Street Address (P.O. Box, Apt. #, etc.): **000001816140  
-05/10/96--01006--035**  
83 **\*\*\*200.00**  
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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>EVP</b>	<input type="checkbox"/> DELETE
NAME	<b>PERKOWSKI, EDWARD J</b>	
STREET ADDRESS	<b>ONE CHASE SQUARE</b>	
CITY-ST-ZIP	<b>ROCHESTER NY 14643</b>	
TITLE	<b>SVPD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>FAWCETT, REGINALD A</b>	
STREET ADDRESS	<b>ONE CHASE SQUARE</b>	
CITY-ST-ZIP	<b>ROCHESTER NY</b>	
TITLE	<b>SVPD</b>	<input type="checkbox"/> DELETE
NAME	<b>ROTELLA, GREGORY A</b>	
STREET ADDRESS	<b>TWO CHASE MANHATTAN PLAZA</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10081</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BONIN, JOHN S</b>	
STREET ADDRESS	<b>ONE CHASE SQUARE</b>	
CITY-ST-ZIP	<b>ROCHESTER NY</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>EVANS, MICHAEL E</b>	
STREET ADDRESS	<b>ONE CHASE SQUARE</b>	
CITY-ST-ZIP	<b>ROCHESTER NY 14643</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MACIASZEK, PAUL T</b>	
STREET ADDRESS	<b>ONE CHASE SQUARE</b>	
CITY-ST-ZIP	<b>ROCHESTER NY</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>EVP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<b>CHAIRMAN &amp; DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>WILLIAM N. BRITTON</b>	
2.3 STREET ADDRESS	<b>270 PARK AVENUE</b>	
2.4 CITY-ST-ZIP	<b>NEW YORK, NY 10017</b>	
3.1 TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<b>P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>JOHN UNCHESTER</b>	
4.3 STREET ADDRESS	<b>270 PARK AVENUE</b>	
4.4 CITY-ST-ZIP	<b>NEW YORK, NY 10017</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>EVPD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>JOHN FELDMAN</b>	
6.3 STREET ADDRESS	<b>270 PARK AVENUE</b>	
6.4 CITY-ST-ZIP	<b>NEW YORK, NY 10017</b>	

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 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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_ April 29, 1996 (716)258-6497  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone #

CR2E034 (12/95)

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371-196

12. Continued: Chase Equipment Leasing, Inc. Officers and Directors

7.1 TITLE	CHIEF CREDIT OFFICER & ASSISTANT SECRETARY
7.2 NAME	SINGER, HERBERT J.
7.3 STREET ADDRESS	270 PARK AVENUE
7.4 CITY - ST - ZIP	NEW YORK, NY 10017

8.1 TITLE	TREASURER
8.2 NAME	PULLEN, ELDRED B.
8.3 STREET ADDRESS	ONE CHASE SQUARE
8.4 CITY - ST - ZIP	ROCHESTER, NY 14643

9.1 TITLE	VICE PRESIDENT
9.2 NAME	MASAITIS, RAYMOND P.
9.3 STREET ADDRESS	ONE CHASE MANHATTAN PLAZA
9.4 CITY - ST - ZIP	NEW YORK, NY 10081

10.1 TITLE	VICE PRESIDENT
10.2 NAME	MURRAY, ROBERT F.
10.3 STREET ADDRESS	ONE CHASE PLAZA
10.4 CITY - ST - ZIP	ROCHESTER, NY 14643

11.1 TITLE	VICE PRESIDENT
11.2 NAME	STEFFAN, ROBERT C.
11.3 STREET ADDRESS	ONE CHASE PLAZA
11.4 CITY - ST - ZIP	ROCHESTER, NY 14643

12.1 TITLE	VICE PRESIDENT
12.2 NAME	TULSYAN, ASHOK
12.3 STREET ADDRESS	270 PARK AVENUE
12.4 CITY - ST - ZIP	NEW YORK, NY 10017

13.1 TITLE	COUNSEL
13.2 NAME	BRIGHAM, THOMAS B., JR.
13.3 STREET ADDRESS	ONE CHASE PLAZA
13.4 CITY - ST - ZIP	ROCHESTER, NY 14643

14.1 TITLE	SECRETARY
14.2 NAME	CARROLL, ROBERT C.
14.3 STREET ADDRESS	270 PARK AVENUE
14.4 CITY - ST - ZIP	NEW YORK, NY 10017

15.1 TITLE	DIRECTOR
15.2 NAME	TURNER, WILLIAM H.
15.3 STREET ADDRESS	270 PARK AVENUE
15.4 CITY - ST - ZIP	NEW YORK, NY 10017

16.1 TITLE	DIRECTOR
16.2 NAME	LOURENSO, FRANK
16.3 STREET ADDRESS	270 PARK AVENUE
16.4 CITY - ST - ZIP	NEW YORK, NY 10017

17.1 TITLE	DIRECTOR
17.2 NAME	BRANDELY, DAVID A.
17.3 STREET ADDRESS	270 PARK AVENUE
17.4 CITY - ST - ZIP	NEW YORK, NY 10017

17.1 TITLE	DIRECTOR
18.2 NAME	LAYTON, DONALD H.
18.3 STREET ADDRESS	270 PARK AVENUE
18.4 CITY - ST - ZIP	NEW YORK, NY 10017