

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
 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  
**270 PARK AVENUE, 35TH FLOOR  
 ROBERT C. CARROLL  
 NEW YORK NY 10017-2014  
 US**

3. Date Incorporated or Qualified **02/05/1974** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **16-0902786** 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 Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

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 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>BRITTON, WILLIAM N</b>	
STREET ADDRESS	<b>270 PARK AVE.</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10017</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</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>UNCHESTER, JOHN</b>	
STREET ADDRESS	<b>270 PARK AVE.</b>	
CITY-ST-ZIP	<b>NEW YORK 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</b>	
TITLE	<b>EVPD</b>	<input type="checkbox"/> DELETE
NAME	<b>FELDMAN, JOHN</b>	
STREET ADDRESS	<b>270 PARK AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10017</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**SEE ATTACHED LIST FOR CURRENT DIRECTORS AND OFFICERS**

14. I do 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 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: *Robert C. Carroll* 4/29/97 212 270 3902

CR2E034 (9/96)

Chase Equipment Leasing, Inc.  
1997 Florida Annual Report  
List of Directors and Officers

<u>Name and Address</u>	<u>Title</u>
William N. Britton 270 Park Avenue New York, NY 10017	Director and Chairman
Donald H. Layton 270 Park Avenue New York, NY 10017	Director
Frank Lourenso 270 Park Avenue New York, NY 10017	Director
Gregory A. Rotella Two Chase Manhattan Plaza New York, NY 10081	Director
John Unchester 270 Park Avenue New York, NY 10017	Director and President
John Feldman 270 Park Avenue New York, NY 10017	Executive Vice President
Edward J. Perkowski One Chase Square Rochester, NY 14643	Executive Vice President
Ashok Tuksyan 270 Park Avenue New York, NY 10017	Vice President
Michael Evans One Chase Square Rochester, NY 14643	Vice President
Raymond P. Masaitis 270 Park Avenue New York, NY 10017	Vice President
Robert C. Steffan One Chase Square Rochester, NY 14643	Vice President
Eldred B. Pullen One Chase Square Rochester, NY 14643	Vice President and Controller
Robert C. Carroll 270 Park Avenue New York, NY 10017	Secretary