


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

FILED  
Mar 16 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 831772 (9)</b> 1. Corporation Name <b>CHASE EQUIPMENT LEASING, INC.</b>					
Principal Place of Business <b>ONE CHASE SQUARE ROCHESTER NY 14643 US</b>			Mailing Address <b>270 PARK AVENUE, 35TH FLOOR ROBERT C. CARROLL NEW YORK NY 10017 US</b>		
2. Principal Place of Business 21 same as above		2a. Mailing Address 26 same as above		3. Date Incorporated or Qualified <b>12/15/1974</b> 10/30/64	
22 Suite, Apt #, etc		27 Suite, Apt #, etc		4. FEI Number <b>16-0902786</b>	
23 City & State		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25 Country		30 Country		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE: William N. Britton

2/9/98 212/ 6225210

CR2E034 (10/97)

Chase Equipment Leasing, Inc.  
List of Directors and Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
William N. Britton	633 3rd Avenue New York, NY 10017-6764	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	270 Park Avenue New York, NY 10017	Director
John Unchester	633 Third Avenue New York, NY 10017	Director and President
Edward J. Perkowski	One Chase Square Rochester, NY 14643	Executive Vice President
Thomas B. Brigham, Jr.	One Chase Square Rochester, NY 14643	Vice President and Counsel
Thomas Ficca	36 E. Midland Avenue Paramus, N.J. 07652	Vice President
Raymond P. Masaitis	1985 Marcus Avenue New Hyde Park, NY 11042	Vice President
Michael Parmelee	633 3rd Avenue New York, N.Y. 10017	Vice President
Eldred B. Pullen	One Chase Square Rochester, NY 14643	Vice President and Controller
Ashok Tulsyan	270 Park Avenue New York, NY 10017	Vice President
Robert C. Carroll	270 Park Avenue New York, NY 10017	Secretary