

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 same as above	2a. Mailing Address 26 same as above	3. Date Incorporated or Qualified 2025/10/31 10/30/64	4. FEI Number 16-0902786	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt #, etc	27. Suite, Apt #, etc	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	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
23. City & State	28. City & State	29. Zip	30. Country	

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 <table border="1"> <tr> <td>81 Name</td> <td>82 Street Address (P.O. Box Number is Not Acceptable)</td> <td>83</td> <td>84 City</td> <td>85 Zip Code</td> </tr> <tr> <td></td> <td></td> <td></td> <td>FL</td> <td></td> </tr> </table>	81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code				FL	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code							
			FL								

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
	EVP PERKOWSKI, EDWARD J	<input type="checkbox"/> DELETE	
STREET ADDRESS	ONE CHASE SQUARE		
CITY-ST-ZIP	ROCHESTER NY		
	CD BRITTON, WILLIAM N	<input type="checkbox"/> DELETE	
STREET ADDRESS	270 PARK AVE.		
CITY-ST-ZIP	NEW YORK NY 10017		
	DIR. ROTELLA, GREGORY A	<input type="checkbox"/> DELETE	
STREET ADDRESS	TWO CHASE MANHATTAN PLAZA		
CITY-ST-ZIP	NEW YORK NY		
	P UNCHESTER, JOHN	<input type="checkbox"/> DELETE	
STREET ADDRESS	270 PARK AVE.		
CITY-ST-ZIP	NEW YORK NY		
	VP -EVANS, MICHAEL E	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	-ONE CHASE SQUARE		
CITY-ST-ZIP	-ROCHESTER NY		
	EVPD FELDMAN, JOHN	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS	-270 PARK AVENUE		
CITY-ST-ZIP	-NEW YORK NY 10017		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), 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: **William N. Britton**

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 Parmelec	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