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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831772

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1974

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 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

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 ☐ DELETE

NAME **EVP**
PERKOWSKI, EDWARD J
STREET ADDRESS **ONE CHASE SQUARE**
CITY-ST-ZIP **ROCHESTER NY**

TITLE ☐ DELETE

NAME **CD**
BRITTON, WILLIAM N
STREET ADDRESS **633 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **D**
ROTELLA, GREGORY A
STREET ADDRESS **270 PARK AVE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **P**
UNCHESTER, JOHN
STREET ADDRESS **633 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **VP**
FICCA, THOMAS
STREET ADDRESS **36 E MIDLAND AVE 2ND FL**
CITY-ST-ZIP **PARAMUS NJ 07652**

TITLE ☐ DELETE

NAME **VP**
PARMELEE, MICHAEL
STREET ADDRESS **633 THIRD AVE 7TH FL**
CITY-ST-ZIP **NEW YORK NY 10017**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **ROCHESTER NY 14643**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **600 FIFTH AVE**
NEW YORK NY 10020

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **ONE CHASE PLAZA**
NEW YORK NY 10081

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP **P**
UNCHESTER, JOHN F.
600 FIFTH AVE
NEW YORK NY 10020

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP **600 FIFTH AVE**
NEW YORK NY 10020

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret E. Gately, Assistant Secretary

4/20/99

Date

716-258-5814

Daytime Phone #

CR2E034 (1/98)

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12/13. Continued: Chase Equipment Leasing, Inc. Officers and Directors

7.1	TITLE	D
7.2	NAME	LAYTON, DONALD H.
7.3	STREET ADDRESS	270 PARK AVENUE
7.4	CITY-ST-ZIP	NEW YORK, NY 10017
8.1	TITLE	D
8.2	NAME	LOURENSO, FRANK
8.3	STREET ADDRESS	270 PARK AVENUE
8.4	CITY-ST-ZIP	NEW YORK, NY 10017
9.1	TITLE	D
9.2	NAME	NELSON, EDWARD
9.3	STREET ADDRESS	270 PARK AVENUE
9.4	CITY-ST-ZIP	NEW YORK, NY 10017
10.1	TITLE	CHIEF CREDIT OFFICER & AS
10.2	NAME	SINGER, HERBERT J.
10.3	STREET ADDRESS	600 FIFTH AVENUE
10.4	CITY-ST-ZIP	NEW YORK, NY 10020
11.1	TITLE	VP & COUNSEL
11.2	NAME	BRIGHAM, THOMAS B., JR.
11.3	STREET ADDRESS	ONE CHASE SQUARE
11.4	CITY-ST-ZIP	ROCHESTER, NY 14643
12.1	TITLE	VP
12.2	NAME	GERICS, GREGORY
12.3	STREET ADDRESS	999 BROAD STREET
12.4	CITY-ST-ZIP	BRIDGEPORT, CT 06604
13.1	TITLE	VP
13.2	NAME	KENNINGTON, CRAIG
13.3	STREET ADDRESS	2200 ROSS AVENUE
13.4	CITY-ST-ZIP	DALLAS, TX 75201
14.1	TITLE	VP
14.2	NAME	MASAITIS, RAYMOND P.
14.3	STREET ADDRESS	1985 MARCUS AVENUE
14.4	CITY-ST-ZIP	NEW HYDE PARK, NY 10042
15.1	TITLE	VP
15.2	NAME	MOSS, MICHAEL
15.3	STREET ADDRESS	12 CORPORATE WOODS BLVD.
15.4	CITY-ST-ZIP	ALBANY, NY 12211
16.1	TITLE	VP
16.2	NAME	MURRAY, ROBERT F.
16.3	STREET ADDRESS	ONE CHASE SQUARE
16.4	CITY-ST-ZIP	ROCHESTER, NY 14643
17.1	TITLE	VP
17.2	NAME	O'HERN MICHAEL
17.3	STREET ADDRESS	ONE CHASE SQUARE
17.4	CITY-ST-ZIP	ROCHESTER, NY 14643

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18.1	TITLE	VP & CONTROLLER
18.2	NAME	PULLEN, ELDRED B.
18.3	STREET ADDRESS	ONE CHASE SQUARE
18.4	CITY-ST-ZIP	ROCHESTER, NY 14643
19.1	TITLE	VP
19.2	NAME	STEFFAN, ROBERT C.
19.3	STREET ADDRESS	ONE CHASE SQUARE
19.4	CITY-ST-ZIP	ROCHESTER, NY 14643
20.1	TITLE	VP - CREDIT MANAGER
20.2	NAME	TULSYAN, ASHOK
20.3	STREET ADDRESS	600 FIFTH AVENUE
20.4	CITY-ST-ZIP	NEW YORK, NY 10020
21.1	TITLE	AVP
21.2	NAME	BAKOS, ROBERT
21.3	STREET ADDRESS	600 FIFTH AVENUE
21.4	CITY-ST-ZIP	NEW YORK, NY 10020
22.1	TITLE	AVP
22.2	NAME	BURNHAM, SCOTT T.
22.3	STREET ADDRESS	ONE CHASE SQUARE
22.4	CITY-ST-ZIP	ROCHESTER, NY 14643
23.1	TITLE	AVP
23.2	NAME	HRICAY, JOHN W.
23.3	STREET ADDRESS	600 FIFTH AVENUE
23.4	CITY-ST-ZIP	NEW YORK, NY 10020
24.1	TITLE	AVP
24.2	NAME	QUINLISK, DANIEL J.
24.3	STREET ADDRESS	ONE CHASE SQUARE
24.4	CITY-ST-ZIP	ROCHESTER, NY 14643
25.1	TITLE	AVP
25.2	NAME	SCHAWILLIE, JANICE M.
25.3	STREET ADDRESS	ONE CHASE SQUARE
25.4	CITY-ST-ZIP	ROCHESTER, NY 14643
26.1	TITLE	S
26.2	NAME	CARROLL, ROBERT C.
26.3	STREET ADDRESS	270 PARK AVENUE
26.4	CITY-ST-ZIP	NEW YORK, NY 10017
27.1	TITLE	AS
27.2	NAME	CONNORS, DENISE G.
27.3	STREET ADDRESS	270 PARK AVENUE
27.4	CITY-ST-ZIP	NEW YORK, NY 10017
28.1	TITLE	AS
28.2	NAME	GARRITY, MARGARET E.
28.3	STREET ADDRESS	ONE CHASE SQUARE
28.4	CITY-ST-ZIP	ROCHESTER, NY 14643

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29.1	TITLE	AS
29.2	NAME	HORAN, ANTHONY J.
29.3	STREET ADDRESS	270 PARK AVENUE
29.4	CITY-ST-ZIP	NEW YORK, NY 10017
30.1	TITLE	AT
30.2	NAME	CHAMPAGNE, PATRICIA A.
30.3	STREET ADDRESS	ONE CHASE SQUARE
30.4	CITY-ST-ZIP	ROCHESTER, NY 14643
31.1	TITLE	AVP
31.2	NAME	PALMER, RONALD S.
31.3	STREET ADDRESS	ONE CHASE SQUARE
31.4	CITY-ST-ZIP	ROCHESTER, NY 14643
32.1	TITLE	ASSISTANT MANAGER
32.2	NAME	GUIDARELLI, JAMES
32.3	STREET ADDRESS	ONE CHASE SQUARE
32.4	CITY-ST-ZIP	ROCHESTER, NY 14643
33.1	TITLE	ASSISTANT MANAGER
33.2	NAME	WALSH, THOMAS
33.3	STREET ADDRESS	ONE CHASE SQUARE
33.4	CITY-ST-ZIP	ROCHESTER, NY 14643