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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 834364

(2) NC  
4-16-93  
DEB

BOT FINANCIAL & LEASING CORPORATION

New Name: BTM Financial & Leasing Corporation

Principal Place of Business

Mailing Address

125 SUMMER ST (02110)  
P.O. BOX 2332  
BOSTON MA 02107

125 SUMMER ST (02110)  
P.O. BOX 2332  
BOSTON MA 02107  
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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  
LEO R. CHAUSSE  
STREET ADDRESS  
5 STANDISH CIRCLE  
CITY-ST-ZIP  
CANTON MA

TITLE ☐ DELETE

NAME  
DCP  
MCCULLOCH, EUGENE F., JR  
STREET ADDRESS  
182 DEDHAM STREET  
CITY-ST-ZIP  
DOVER MA

TITLE ☐ DELETE

NAME  
VP  
SPOKOWSKI, PHILIP A.  
STREET ADDRESS  
31 BARNSTABLE ROAD  
CITY-ST-ZIP  
WELLESLEY HILLS MA

TITLE ☐ DELETE

NAME  
VP  
HORTON, JR. C E.  
STREET ADDRESS  
3 SCOTLAND HEIGHTS  
CITY-ST-ZIP  
N READING MA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

See Attached List  
125 Summer Street  
Boston, MA 02110

For All

700001792477  
-04/24/96--01047--015  
\*\*\*200.00

4-24-96

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 on an attachment with an address.

SIGNATURE:

Charles E. Horton, Jr. 4/16/96 617-577-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

#834364  
2 of 3

Directors of BTM Financial + Leasing Corporation

Sachio Kohjima  
Eugene F. McCulloch, Jr.  
Yoji Anzai  
Leo R. Chausse

Officers of BTM Financial + Leasing Corporation

For BOT Funding Corporation and all other companies other than BOT Financial Corporation, BOT Financial Resources, Inc., BOT Financial Services, Inc., U.B. Vehicle Leasing, Inc., U B Leasing, Inc.:

Sachio Kohjima	Chairman of the Board of Directors
Eugene F. McCulloch, Jr.	President and Chief Executive Officer
Yoji Anzai	Executive Vice President
Richard E. Carolan	Executive Vice President
Leo R. Chausse	Executive Vice President, Chief Financial Officer, Treasurer, Assistant Secretary and Assistant Clerk
Michael W. Lieber	Executive Vice President
Gary L. Christensen	Senior Vice President
Karen Hurst	Senior Vice President
David A. Meehan	Senior Vice President
Tetsuya Ota	Senior Vice President
Yasuyuki Otsu	Senior Vice President
Akiyoshi Ebinuma	Senior Vice President
Philip S. Sternstein	Senior Vice President, General Counsel, Secretary and Clerk
Thomas J. Thornton	Senior Vice President
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk

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