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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **834364**

1. Corporation Name

BTM FINANCIAL & LEASING CORPORATION

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1975

4. FEI Number

04-6077779

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.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 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 **DP** ☒ DELETE
NAME **LEO R. CHAUSSE**
STREET ADDRESS **125 SUMMER STREET**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **VPT** ☐ DELETE
NAME **PLUGIS, ERIC**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **VP** ☐ DELETE
NAME **SPOKOWSKI, PHILIP A.**
STREET ADDRESS **125 SUMMER STREET**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **VP** ☐ DELETE
NAME **HORTON, C E JR**
STREET ADDRESS **125 SUMMER STREET**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **SRVP** ☐ DELETE
NAME **MALONEY, KATHLEEN**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **DEVP** ☐ DELETE
NAME **WINSCHER, JAMES F JR**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P** ☒ Change ☐ Addition
1.2 NAME **AKIRA TOMIOKA**
1.3 STREET ADDRESS **125 SUMMER STREET**
1.4 CITY-ST-ZIP **BOSTON, MA 02110**

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 **SEC/SRVP** ☐ 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

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Philip A. Spokowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546641-90007-9

834364

OFFICERS AND DIRECTORS:-

NAME

OFFICE

ADDRESS

DIRECTORS

Hiroshi Watanabe

Chairman

425 East 58th Street
New York, NY 10022

546041-90007-9

#834364

NAMEOFFICEADDRESSDIRECTORS

Akira Tomioka	Director	2 Louisburg Square #1 Boston, MA 02108
James F. Winschel, Jr.	Director	11 Cudworth Lane Sudbury, MA 01776

NAMEOFFICEADDRESSOFFICERS

Hiroshi Watanabe	Chairman of the Board of Directors	425 East 58 th Street New York, NY 10022
Akira Tomioka	President and Chief Executive Officer	2 Louisburg Square #1 Boston, MA 02108
James F. Winschel, Jr.*	Executive Vice President	11 Cudworth Lane Sudbury, MA 01776
David A. Meehan*	Executive Vice President	95 Orchard Street Belmont, MA 02178
Kathleen R. Maloney	Senior Vice President, General Counsel, Secretary and Clerk	50 Freedom Hollow #403 Salem, MA 01970
Joseph W. O'Brien*	Vice President	220 Manomet Avenue P.O. Box 1391 Manomet, MA 02345
Rory Laughna*	Senior Vice President	3 Noannet Circle Westwood, MA 02090
Patricia Donoghue*	Vice President	79 Channing Road Watertown, MA 02172
Paul Goss*	Vice President	18 Sea Fox Lane Gloucester, MA 01930
Kathleen Hall*	Vice President	13 Wakeland Road Dover, MA 02030
Mark A. Helman	Vice President, Assistant Secretary and Assistant Clerk	27 Edgewood Road Wayland, MA 01778