PROFIT CORPORATION ANNUAL REPORT <b>1999</b>	Katherin Secretary DIVISION OF C	\$550.00 TMENT OF STATE The Harris y of State CORPORATIONS	FILEI May 12, 1999 Secretary 0 05-12-1999 90007 009	9 8:00 am f State
DOCUMENT # 834364 1. Corporation Name BTM FINANCIAL & LEASING CORP				1811 81811 81811 81811 81811 81811 1881
Principal Place of Business 25 SUMMER ST (02110) O. BOX 2332 OSTON MA 02107	Mailing Address 125 SUMMER ST (02110) P.O. BOX 2332 BOSTON MA 02107 US		DO NOT WRITE IN THIS 3. Date incorporated or Qualified 05 (01/10.27)	
2. Principal Place of Business	2a. Mailing Address		05/01/1975 4. FEI Number	Applied For
Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		04-6077779 5. Certifcate of Status Desired □	Not Applicable \$8.75 Additional
City & State	City & State		6. Election Campaign Financing	Fee Required
Zip Country	28	Country 30	Trust Fund Contribution      S. This corporation owes the current year Int     Demand Depents Toy	Added to Fees
25 9. Name and Address of Currer		30	Personal Property Tax. 10. Name and Address of New Registered	
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State agent. I am familiar with, and accept the obliga	e of Florida. Such change was au	ithorized by the corpo	FL corporation submits this statement for the purpose of ration's board of directors. I hereby accept the appoi	85 Zip Code changing its registered ntment as registered
IGNATURE				
Signature, typed or printed name of registered age		Registered Agent signature re		
Signature, typed or printed name of registered age . OFFICERS AN	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
Signature, typed or printed name of registered age OFFICERS AN E DP		13. 1.1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFFICERS AN D/P ALIER TOMOKA	Change , Addition
Signature, typed or printed name of registered age OFFICERS AN E DP E LEO R. CHAUSSE EET ADDRESS 125 SUMMER STREET	ND DIRECTORS	13. 1.1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	DDIRECTORS IN 12
Signature, typed or printed name of registered age OFFICERS AN E DP LEO R. CHAUSSE EET ADDRESS 125 SUMMER STREET BOSTON MA 02110		13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AN D/P ALIER TOMOKA	× ***
Signature, typed or printed name of registered age OFFICERS AN E DP E LEO R. CHAUSSE 125 SUMMER STREET -st-zip BOSTON MA 02110 E VPT	ND DIRECTORS	13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	D DIRECTORS IN 12
Signature, typed or printed name of registered age OFFICERS AN E DP LEO R. CHAUSSE EET ADDRESS 125 SUMMER STREET -ST-ZIP BOSTON MA 02110 E VPT RE PLUGIS, ERIC		13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	× ***
Signature, typed or printed name of registered age       OFFICERS AN       E     DP       IE     LEO R. CHAUSSE       EET ADDRESS     125 SUMMER STREET       F     BOSTON MA 02110       E     VPT       KE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       KE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       K-ST-ZIP     BOSTON MA 02110		13.         1.1 TITLE         12 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	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
Signature, typed or printed name of registered age       OFFICERS AN       E     DP       IE     LEO R. CHAUSSE       EET ADDRESS     125 SUMMER STREET       IC-ST-ZIP     BOSTON MA 02110       E     VPT       IE     VPT       IE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       IC-ST-ZIP     BOSTON MA 02110       E     VPT		13.           1.1 TITLE           12 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	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	× ***
Signature, typed or printed name of registered age OFFICERS AN E DP LEO R. CHAUSSE LEO R. CHAUSSE 125 SUMMER STREET SOSTON MA 02110 E VPT PLUGIS, ERIC LET ADDRESS 125 SUMMER ST /-ST-ZIP BOSTON MA 02110 E VP E VP E SPOKOWSKI, PHILIP A.		13.           1.1 TITLE           12 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	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
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Signature, typed or printed name of registered age       OFFICERS AN       E     DP       IE     LEO R. CHAUSSE       EET ADDRESS     125 SUMMER STREET       /-ST-ZIP     BOSTON MA 02110       E     VPT       HE     PLUGIS, ERIC       125 SUMMER ST       /-ST-ZIP     BOSTON MA 02110       E     VP       HE     SPOKOWSKI, PHILIP A.       EET ADDRESS     125 SUMMER STREET       /-ST-ZIP     BOSTON MA 02110       E     VP       RE     SPOKOWSKI, PHILIP A.       EET ADDRESS     125 SUMMER STREET       BOSTON MA 02110     E		13.           1.1 TITLE           12 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           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
Signature, typed or printed name of registered age       OFFICERS AN       E     DP       te     LEO R. CHAUSSE       EET ADDRESS     125 SUMMER STREET       r-st-zip     BOSTON MA 02110       E     VPT       re     PLUGIS, ERIC       125 SUMMER ST       res     VPT       BOSTON MA 02110       E     VPT       res     SPOKOWSKI, PHILIP A.       eet ADDRESS     125 SUMMER STREET       r-st-zip     BOSTON MA 02110       E     VP       res     SPOKOWSKI, PHILIP A.       eet ADDRESS     125 SUMMER STREET       r-st-zip     BOSTON MA 02110       E     VP       res     VP       HORTON, C E JR	ND DIRECTORS	13.           1.1 ITILE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 ITILE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 ITILE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 ITILE           4.2 NAME	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
Signature, typed or printed name of registered age       OFFICERS AN       E     DP       E     LEO R. CHAUSSE       125 SUMMER STREET       51-21P     BOSTON MA 02110       E     VPT       E     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       BOSTON MA 02110     E       E     VPT       BOSTON MA 02110     E       EET ADDRESS     125 SUMMER ST       BOSTON MA 02110     E       E     SPOKOWSKI, PHILIP A.       EET ADDRESS     125 SUMMER STREET       -str-zip     BOSTON MA 02110       E     VP       BOSTON MA 02110     E       E     VP       BOSTON MA 02110     E       E     VP       E     HORTON, C E JR       HORTON, C E JR     125 SUMMER STREET       EET ADDRESS     125 SUMMER STREET	ND DIRECTORS	13.         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         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	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
Signature, typed or printed name of registered age       OFFICERS AN       E     DP       E     LEO R. CHAUSSE       125 SUMMER STREET       -st-zip     BOSTON MA 02110       E     VPT       IE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       BOSTON MA 02110     E       E     SPOKOWSKI, PHILIP A.       125 SUMMER STREET     125 SUMMER STREET       -st-zip     BOSTON MA 02110       E     VP       E     VP       E     VP       E     VP       E     VP       BOSTON MA 02110     E       E     VP       BOSTON MA 02110     E       E     VP       BOSTON MA 02110     E       E     SOSTON MA 02110	ND DIRECTORS	13.           1.1 ITILE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 ITILE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 ITILE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 ITILE           4.2 NAME	ADDITIONS/CHANGES TO OFFICERS AN D/P AKIER TOMIOKA 125 SUMMER STREET	Change Addition
Signature, typed or printed name of registered age         OFFICERS AN         E       DP         E       LEO R. CHAUSSE         125 SUMMER STREET         -st-zip       BOSTON MA 02110         E       VPT         IE       PLUGIS, ERIC         EET ADDRESS       125 SUMMER ST         EET ADDRESS       125 SUMMER STREET         SPOKOWSKI, PHILIP A.       125 SUMMER STREET         -st-zip       BOSTON MA 02110         E       VP         E       HORTON, C E JR         E       ST-ZIP         BOSTON MA 02110         E       SVP         BOSTON MA 02110         E       SRVP         MALONEY, KATHLEEN		13.1.1 TITLE1.2 NAME1.3 STREET ADDRESS1.4 CITY-ST-ZIP2.1 TITLE2.2 NAME2.3 STREET ADDRESS2.4 CITY-ST-ZIP3.1 TITLE3.2 NAME3.3 STREET ADDRESS3.4 CITY-ST-ZIP4.1 TITLE4.2 NAME4.3 STREET ADDRESS4.4 CITY-ST-ZIP5.1 TITLE5.1 TITLE5.2 NAME	ADDITIONSICHANGES TO OFFICERS AN D/P AKJEA TOMIOKA 125 SUMMER STREET BOSTON, MA 02110	Change Addition
Signature, typed or printed name of registered age         OFFICERS AN         E       DP         E       LEO R. CHAUSSE         125 SUMMER STREET         BOSTON MA 02110         E       VPT         E       PLUGIS, ERIC         125 SUMMER ST         EET ADDRESS       125 SUMMER ST         EET ADDRESS       125 SUMMER ST         ST-ZIP       BOSTON MA 02110         E       VP         E       SPOKOWSKI, PHILIP A.         125 SUMMER STREET         SOSTON MA 02110         E       VP         E       HORTON, C E JR         HORTON, C E JR         125 SUMMER STREET         ST-ZIP       BOSTON MA 02110         E       VP         E       HORTON, C E JR         ST-ZIP       BOSTON MA 02110         E       SRVP         MALONEY, KATHLEEN         125 SUMMER ST		13.1.1 TITLE1.2 NAME1.3 STREET ADDRESS1.4 CITY-ST-ZIP2.1 TITLE2.2 NAME2.3 STREET ADDRESS2.4 CITY-ST-ZIP3.1 TITLE3.2 NAME3.3 STREET ADDRESS3.4 CITY-ST-ZIP4.1 TITLE4.2 NAME4.3 STREET ADDRESS4.4 CITY-ST-ZIP5.1 TITLE5.1 TITLE5.2 NAME5.3 STREET ADDRESS3.3 STREET ADDRESS	ADDITIONSICHANGES TO OFFICERS AN D/P AKJEA TOMIOKA 125 SUMMER STREET BOSTON, MA 02110	Change Addition
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Signature, typed or printed name of registered age       OFFICERS AN       E     DP       KE     LEO R. CHAUSSE       EET ADDRESS     125 SUMMER STREET       K-ST-ZIP     BOSTON MA 02110       E     VPT       KE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       6     VPT       KE     PLUGIS, ERIC       EET ADDRESS     125 SUMMER ST       6     VP       KE     SPOKOWSKI, PHILIP A.       EET ADDRESS     125 SUMMER STREET       6     VP       KE     HORTON, C E JR       EET ADDRESS     125 SUMMER STREET       4-ST-ZIP     BOSTON MA 02110       E     VP       KE     HORTON, C E JR       EET ADDRESS     125 SUMMER STREET       4-ST-ZIP     BOSTON MA 02110       E     SRVP       KE     MALONEY, KATHLEEN       EET ADDRESS     125 SUMMER ST       6     DEVP		13.           1.1 ITILE           1.2 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 ITILE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 ITILE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           3.1 ITILE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 ITILE           4.2 NAME           4.3 STREET ADDRESS           4.4 CITY-ST-ZIP           5.1 ITILE           5.2 NAME           5.3 STREET ADDRESS           5.4 CITY-ST-ZIP	ADDITIONSICHANGES TO OFFICERS AN D/P AKJEA TOMIOKA 125 SUMMER STREET BOSTON, MA 02110	Change Addition
Signature, typed or printed name of registered age         OFFICERS AN         E       DP         KE       LEO R. CHAUSSE         LEO R. CHAUSSE       125 SUMMER STREET         K-ST-ZIP       BOSTON MA 02110         E       VPT         KE       PLUGIS, ERIC         125 SUMMER ST       BOSTON MA 02110         E       VP         KE       BOSTON MA 02110         E       VP         KE       SPOKOWSKI, PHILIP A.         KET ADDRESS       125 SUMMER STREET         BOSTON MA 02110       E         E       VP         HORTON, C E JR         EET ADDRESS       125 SUMMER STREET         AST-ZIP       BOSTON MA 02110         E       VP         HORTON, C E JR         EET ADDRESS       125 SUMMER STREET         AST-ZIP       BOSTON MA 02110         E       SRVP         KE       MALONEY, KATHLEEN         EET ADDRESS       125 SUMMER ST         AST-ZIP       BOSTON MA 02110         E       DEVP         KE       WINSCHEL, JAMES F JR         KE       WINSCHEL, JAMES F JR		13.         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         3.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         6.1 TITLE	ADDITIONSICHANGES TO OFFICERS AN D/P AKJEA TOMIOKA 125 SUMMER STREET BOSTON, MA 02110	Change Addition Change Addition Change Addition Change Addition Change Addition
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Signature, typed or printed name of registered age         OFFICERS AN         LE       DP         LE       DP         KE       LEO R. CHAUSSE         REET ADDRESS       125 SUMMER STREET         BOSTON MA 02110       LE         KE       PLUGIS, ERIC         REET ADDRESS       125 SUMMER ST         Y-ST-ZIP       BOSTON MA 02110         LE       VP         ME       SPOKOWSKI, PHILIP A.         REET ADDRESS       125 SUMMER STREET         Y-ST-ZIP       BOSTON MA 02110         LE       VP         ME       SPOKOWSKI, PHILIP A.         REET ADDRESS       125 SUMMER STREET         Y-ST-ZIP       BOSTON MA 02110         LE       VP         AE       HORTON, C E JR         HORTON, C E JR       125 SUMMER STREET         BOSTON MA 02110       E         AE       MALONEY, KATHLEEN         REET ADDRESS       125 SUMMER ST         BOSTON MA 02110       E         ME       WINSCHEL, JAMES F JR         Y-ST-ZIP       BOSTON MA 02110         LE       DEVP         WEET ADDRESS       125 SUMMER ST	ND DIRECTORS	13.         1.1 ITILE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 ITILE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 ITILE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         3.1 ITILE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 ITILE         4.2 NAME         4.3 STREET ADDRESS         3.4 CITY-ST-ZIP         5.1 TILE         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         the exemption stated         and that my signate         evolute this report as meastreed         and that my signate         1.1 TITLE         1.1 TITLE         1.1 TITLE         1.1 TITLE         1.1 TITLE         1.1 TITLE         2.1 NAME         3.1 STREET ADDRESS         6.4 CITY-ST-ZIP         1.1 TITL	ADDITIONS/CHANGES TO OFFICERS AN D/P AKJEA TOMIOKA 125 SUMMER STREET BUSTON, MA 02110 SEC / SRVP	Change Addition

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OFFICERS AND DIRECTORS:

NAME

DIRECTORS

Hiroshi Watanabe

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OFFICE

Chairman

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46641-90007-9 # 834364 \_

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## ADDRESS

425 East 58th Street New York, NY 10022



ADDRESS

#834364

2 Louisburg Square #1 Boston, MA 02108

11 Cudworth Lane

ADDRESS

Sudbury, MA 01776

425 East 58th Street New York, NY 10022

2 Louisburg Square #1 Boston, MA 02108

11 Cudworth Lane Sudbury, MA 01776

95 Orchard Street Belmont, MA 02178

50 Freedom Hollow #403 Salem, MA 01970

220 Manomet Avenue P.O. Box 1391 Manomet, MA 02345

3 Noannet Circle Westwood, MA 02090

79 Channing Road Watertown, MA 02172

18 Sea Fox Lane Gloucester, MA 01930

13 Wakeland Road Dover, MA 02030

27 Edgewood Road Wayland, MA 01778

February 12, 1999

OFFICE

Director

OFFICE

DIRECTORS .

NAME

Akira Tomioka

James F. Winschel, Jr. Director

## NAME

## OFFICERS

Hiroshi Watanabe

Akira Tomioka

James F. Winschel, Jr.\* Executive Vice

David A. Meehan\*

Kathleen R. Maloney 

Joseph W. O'Brien\*

Rory Laughna\*

Patricia Donoghue\*

Paul Goss\*

Kathleen Hall\*

Mark A. Helman

BTM FINANCIAL & LEASING CORPORATION 5007P Corpdata \_

Executive Vice President

President

of Directors

Senior Vice President, General Counsel, Secretary and Clerk

Chairman of the Board

President and Chief

Executive Officer

Vice President

Senior Vice President

Vice President

Vice President

Vice President

Vice President, Assistant Secretary and Assistant Clerk

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