

Ag 102

07-05-2001 90019'001 ****100.00
07-05-2001 90019 002 ****50.00
834364

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 834364
1. Entity Name.
BTM FENANCIAL & LEASING CORPORATION

FILED
01 JUL 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- 75605

Principal Place of Business Mailing Address
125 SUMMER ST **125 SUMMER ST**
PO BOX 2332 **PO BOX 2332**
BOSTON MA 02107 **BOSTON, MA 02107**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Zip Country Country

4. FEI Number
04-6077779 Applied For
Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

B. MANAGING MEMBERS/MANAGERS		1D. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT DAVID A. MEEHAN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHARLES E. HORTON, JR. 125 SUMMER ST BOSTON, MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY KATHLEEN MALONEY 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER PAUL NOLAN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEC. VICE PRESIDENT RICHARD QUINN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT PHILIP SPOKOWSKI 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Charles E. Horton, Jr. V.P. **CHARLES E. HORTON, JR.** 4/3/01 **617-573-9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E089 (1/700)

Attachment Doc# 834364

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73605

Directors, Officers Report

3TM Financial & Leasing Corporation

Friday, April 27, 2001

DIRECTORS

Takashi Bamba	Director
David A. Meehan	Director
Richard F. Quinn, Jr.	Director
Takeshi Suzuki	Director

OFFICERS

Takashi Bamba	Chairman of the Board of Directors
David A. Meehan	President and Chief Executive Officer
Takeshi Suzuki	Senior Executive Vice President
Rory P. Laughna	Executive Vice President and Chief Administrative Officer
Richard F. Quinn, Jr.	Executive Vice President and Chief Financial Officer
Kathleen R. Maloney	Senior Vice President, General Counsel, Secretary and Clerk
Francis J. Bradley	Vice President
Jerry Chason-Sokol	Vice President
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk
Kathleen M. Hall	Vice President
Mark A. Helman	Vice President, Assistant General Counsel, Assistant Secretary and Assistant Clerk
Charles E. Horton, Jr.	Vice President
Michael E. Lewicki	Vice President
John F. McCarthy	Vice President
Paul F. Nolan	Senior Vice President, Controller and Treasurer
Paul P. Sassieni	Vice President
Philip A. Spokowski	Vice President