

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90006 038 \*\*\*150.00

**DOCUMENT # 834364**  
1. Entity Name  
**BTM FINANCIAL & LEASING CORPORATION**

**DO NOT WRITE IN THIS SPACE**

**80054462**

2. Principal Place of Business <b>125 SUMMER ST.,</b> Suite, Apt. #, etc.	3. Mailing Address <b>125 SUMMER ST.,</b> Suite, Apt. #, etc. <b>PO BOX 2332</b>
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DO NOT WRITE IN THIS SPACE

City & State <b>BOSTON, MA</b>	City & State <b>BOSTON, MA</b>	4. FEI Number <b>04-6077779</b>	Applied For Not Applicable
Zip <b>02110</b>	Country	Zip <b>02107</b>	Country

**DO NOT WRITE  
IN THIS SPACE**

5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
7. Name and Address of Current Registered Agent	
Name <b>CT CORPORATION SYSTEM</b>	
Street Address (P.O. Box Number is Not Acceptable)	
<b>1200 S. PINE ISLAND ROAD</b>	
City <b>PLANTATION, FL</b>	Zip Code <b>FL 33324</b>

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 \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PRES/CEO DAVID MEEHAN 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TREASURER PAUL NOLAN 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EXECUTIVE VICE PRESIDENT RICHARD QUINN 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO-NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SECRETARY KATHLEEN MALONEY 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VICE PRESIDENT CHARLES E. HORTON, JR. 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VICE PRESIDENT PHILIP SPOKOWSKI 125 SUMMER ST BOSTON, MA 02110</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 or supplemental 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 11 or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Charles E. Horton, Jr. **CHARLES E. HORTON, JR** 3/20/02 **617-573-9000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment  
DT# 834364  
B0054462

## Directors, Officers Report

### BTM Financial & Leasing Corporation

Wednesday, January 23, 2002

#### 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
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