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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:29

DOCUMENT # 836704 (7)

1. Corporation Name

CHASE MANHATTAN LEASING CORPORATION

Principal Place of Business

ATTN: SYLVIA D LEARY-BLOUNT
33 MAIDEN LANE 19 FLOOR
NEW YORK NY 10081
US

Mailing Address

ATTN: SYLVIA D LEARY-BLOUNT
33 MAIDEN LANE 19 FLOOR
NEW YORK NY 10081
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/19/1976

3a. Date of Last Report

01/28/1994

4. FEI Number

13-2788855

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. CHASE MANHATTAN

2a. Mailing Address

2a. CHASE MANHATTAN

22. PLAZA - 8TH FL

27. PLAZA 8TH FL

City & State

23. NEW YORK

City & State

28. NEW YORK

Zip

24. 10081

Country

25. N.Y.

Zip

29. 10081

Country

30. N.Y.

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 (Type or print name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CP	AUGUSTIN, ERICH W.	70 GREENTREE DRIVE.	SCARSDALE, NY.
VP	ZAFFIRO, ANTHONY T.	33 TARA DRIVE.	MATAWAN, NJ.
T	STEPHENS, LESTER J. JR.	62 COUNTRY CLUB.	MANHASSET, NY.
AT	EVANS, JOHN B.	74 TYNDAL ST.	NEW YORK, NY.
S	CARLSON, MICHAEL.	65 WILDWOOD ROAD.	NEW ROCHELLE, NY.
AS	GENNARI, MARIANNE.	2032 WEST 2ND STREET.	BROOKLYN, NY.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
P	JOHN V. CAULFIELD	2 CHASE MANHATTAN PLAZA	NEW YORK, NY 10081
VP	JOHN B. EVANS	2 CHASE MANHATTAN PLAZA	NEW YORK, NY 10081
S	DAVID H. KNOTSON	ONE CHASE MANHATTAN PLAZA	NEW YORK, NY 10081
AS	JOSEPH R. BEATTIE	ONE CHASE MANHATTAN PLAZA	NEW YORK, NY 10081

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption included 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. If the information on Block 12 or Block 13 is changed, or an attachment with an addition.

SIGNATURE:

JOHN B. EVANS

2/9/95