

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 836704

1. Corporation Name

CHASE MANHATTAN LEASING CORPORATION

Principal Place of Business

Mailing Address

ATTN: SYLVIA D. LEARY-BLOUNT
2 CHASE MANHATTAN PLAZA - 8TH FL.
NEW YORK, NY. 10081

2 CHASE MAN PLAZA
8TH FL.
NEW YORK, NY. 10081

2. Principal Place of Business

21 2 CHASE MANHATTAN PLAZA

2a. Mailing Address

26 SAME

8th Floor

27 Suite, Apt. #, etc.

23 City & State

NEW YORK, NY.

28 City & State

24 Zip

10081

25 Country

N.Y.

29 Zip

30 Country

3. Date Incorporated or Qualified

7/19/1976

3a. Date of Last Report

2/9/95

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. 193.03,
Florida Statutes ☐ Yes ☒ No

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 the corporation

(If not, the New Registered Agent's signature must be attached after registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME JOHN V. CAULFIELD
STREET ADDRESS 2 CHASE MANHATTAN PLAZA
CITY, ST, ZIP NEW YORK, NY. 10081

TITLE VP
NAME JOHN B. EVANS
STREET ADDRESS 2 CHASE MANHATTAN PLAZA
CITY, ST, ZIP NEW YORK, NY. 10081

TITLE T
NAME LESTER J. STEPHENS
STREET ADDRESS 2 CHASE MANHATTAN PLAZA
CITY, ST, ZIP NEW YORK, NY. 10081

TITLE S
NAME DAVID H. KNOTSON
STREET ADDRESS 2 CHASE MANHATTAN PLAZA
CITY, ST, ZIP NEW YORK, NY. 10081

TITLE AS
NAME JOSEPH R. BEATTIE
STREET ADDRESS 2 CHASE MANHATTAN PLAZA
CITY, ST, ZIP NEW YORK, NY. 10081

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
4.4 CITY, ST, ZIP

5.1 TITLE
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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(kk), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Agent

CR2E034 (12/95)