

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 839668 (1)

1. Corporation Name

BA LEASING & CAPITAL CORPORATION



Principal Place of Business

Mailing Address

FOUR EMBARCADERO CENTER
1200
SAN FRANCISCO CA 94111
US

FOUR EMBARCADERO CENTER
1200
SAN FRANCISCO CA 94111
US

3. Date Incorporated or Qualified
12/16/1977

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

94-1627057

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME COULTER, DAVID A
STREET ADDRESS 2500 STEENER ST 9
CITY-ST-ZIP SAN FRANCISCO CA

1.1 TITLE DIRECTOR ☒ Change ☒ Addition
1.2 NAME MICHAEL J. MURRAY
1.3 STREET ADDRESS 555 CALIFORNIA STREET
1.4 CITY-ST-ZIP SAN FRANCISCO, CA. 94104

TITLE VT ☐ DELETE
NAME HURD, RODNEY W.
STREET ADDRESS 86 NAPLES ST
CITY-ST-ZIP SAN FRANCISCO CA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME KNOWLES-SOROKIN, CHERYL
STREET ADDRESS 20 LONGFELLOW
CITY-ST-ZIP MILL VALLEY, CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RAYMOND W. MCKEE
STREET ADDRESS 343 GEORGE TOWN AVENUE
CITY-ST-ZIP SAN MATEO CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE PDC ☐ DELETE
NAME HARRIS, RICHARD V
STREET ADDRESS 10 VERISSIMO DR
CITY-ST-ZIP NOVATO CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVPC ☐ DELETE
NAME WALTER, RICHARD C.
STREET ADDRESS FOUR EMBARCADERO CENTER #1200
CITY-ST-ZIP SAN FRANCISCO CA

6.1 TITLE ☐ Change ☐ Addition
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)(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; 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 a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 30, 1996 (415) 765-7476
Date Daytime Phone #

CR2E034 (12/95)