

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 842924 (3)

1. Corporation Name
FULL SERVICE LEASING CORP.



Principal Place of Business: 260 LONG RIDGE ROAD, PO BOX 8109, STAMFORD CT 06927
Mailing Address: GE CAPITAL CORP ATTN: SHANNON WMS, P.O. BOX 9552, FT. MYERS FL 33906-9552

3. Date Incorporated or Qualified: 04/02/1979
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Stamford, Ct 06927-9621
2a. Mailing Address: 26 Dept. # 8109, 27 260 Long Ridge Rd., 28 Stamford, Ct 06927-9621
24 Zip: 25 Country: 29 Zip: 30 Country:

4. FEI Number: 06-0973758
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

C T CORPORATION SYSTEM
1200 SOUTH 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, of the registered agent or other applicable officer. (If the registered agent's signature is used, please print name and state.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	WALKER, JOHN J 1600 SUMMER STREET STAMFORD CT 06927	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P	NICHOLSON, CHARLES W. 260 LONG RIDGE RD STAMFORD CT 06927	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	ORMOND, WENDY S. 1600 SUMMER STREET STAMFORD CT 06927	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	FIORE, DOMINIC A. 777 LONG RIDGE RD STAMFORD CT 06927	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VT	WERNER, JEFFREY 777 LONG RIDGE RD STAMFORD CT 06927	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AT	GARZA, OSCAR 4211 METRO PARKWAY FT. MYERS FL 33916	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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***200.00

SEE ATTACHED

2/4/14

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 an address.

SIGNATURE: Robert J. Buckley 4/8/96 2033574544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)

File # 0844360
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Full Service Leasing Corporation

06-0973758

2/19/96

Name	Title	Business Address
John J Walker	Chairman of the Board	1600 Summer Street Stamford CT 06927
John J Walker	Director	1600 Summer Street Stamford CT 06927
Charles W. Nicholson	President	260 Long Ridge Road Stamford CT 06927
Robert L Lewis	Vice President	1600 Summer Street Stamford CT 06927
Jeffrey S. Werner	Vice President	777 Long Ridge Road Stamford CT 06927
E. S. Christie	Vice President	1600 Summer Street Stamford CT 06927
Burton J Kloster, Jr.	Vice President	260 Long Ridge Rd Stamford CT 06927
Robert O. O'Reilly	Vice President	1600 Summer Street Stamford CT 06927
Edward J. Santoro	Vice President	777 Long Ridge Road Stamford CT
Charles R. Frank Jr.	Vice President	260 Long Ridge Road Stamford CT 06927
Norman C. Liu	Vice President	260 Long Ridge Road Stamford CT 06927
W. D. Stammatter	Vice President	1600 Summer Street Stamford CT
Robert J Buckley	Vice President - Taxes	777 Long Ridge Rd Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd Stamford CT 06927
J. M. Greeley	Vice President - Finance	1600 Summer Street Stamford CT 06927
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Rd Danbury CT 06810-510
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
R. W. Leyden	Assistant Secretary	1600 Summer Street Stamford CT
Jeffrey S. Werner	Treasurer	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
J. Van Cleave	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Patricia Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Edward J. Santoro	Comptroller	777 Long Ridge Road Stamford CT