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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:51

DOCUMENT # 844182 (6)

1. Corporation Name
PB LEASING CORPORATION

Principal Place of Business	Mailing Address
WORLD HEADQUARTERS C/O CORPORATE TAX 61-01 STAMFORD CT 06926-7700	WORLD HEADQUARTERS C/O CORPORATE TAX 61-01 STAMFORD CT 06926-7700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/20/1979
3a. Date of Last Report: 04/04/1994
4. FEI Number: 06-1012933 ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PTD	ADIMANDO, CARMINE F.	47 CHERRY GATE LANE	TRUMBULL CT
SVD	RIGGS, DOUGLAS A.	18 WEIR FARMS RD	RIDGEFIELD CT
AS	CORN, AMY C.	8 COLONIAL CT.	NEW CANAAN CT
AS	SCHMIDT, JOHN T.	269 HOLLOW TREE RIDGE RD	DARIEN CT
AT	HENOCK, ARLEN F.	44 TALMADGE LANE	STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(1–6: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP; ☐ Change ☐ Addition)

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)(i), 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 the 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: ARLEN F. HENOCK ASST TREASURER 2/16/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0404052 FN

PB LEASING CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS	TERM OF OFFICE
Carmine F. Adimando	*President & Treasurer*	47 Cherry Gate Ln. Trumbull, CT 06611	*Feb. 1994-5*
Douglas A. Riggs	Vice President & Secretary	18 Weir Farms Rd. Ridgefield, CT 06877	
Amy C. Corn	Assistant Secretary	8 Colonial Ct. New Canaan, CT 06840	
John T. Schmidt	Assistant Secretary	269 Hollow Tree Ridge Rd. Darien, CT 06820	
Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905	
Barnett Rosenberg	Assistant Secretary	35 Minute Man Hill Westport, CT 06880	

DIRECTORS

Carmine F. Adimando
Douglas A Riggs

2/94