

**FILED**  
**Jun 20, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90407 034 \*\*\*\*50.00  
 06-20-2001 90015 021 \*\*\*100.00

# 2001 UNIFORM BUSINESS REPORT (UBR)

<b>DOCUMENT # 846868</b>				(CA)	
1. Entity Name <b>BTM FINANCIAL &amp; LEASING CORPORATION B-4</b>					
Principal Place of Business <b>125 SUMMER ST PO BOX 2332 BOSTON MA 02107</b>			Mailing Address <b>125 SUMMER ST PO BOX 2332 BOSTON, MA 02107</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>04-2586399</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Department of State</b>					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES/CEO DAVID MEEHAN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	10. ADDITIONS/CHANGES <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER PAUL NOLAN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEC VP RICHARD QUINN 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY KATHLEEN MALONEY 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHARLES E. HORTON, JR. 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT PHILIP SPOKOWSKI 125 SUMMER ST BOSTON MA 02110 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: <u>Charles E. Horton, Jr.</u> <b>CHARLES E. HORTON, JR.</b> 4/27/01 617-573-9000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Attachment Doc # 846868

**Directors, Officers Report**

**9TM Financial & Leasing Corporation B-4**

Friday, April 27, 2001

C0071880

**DIRECTORS**

Takashi Bamba  
David A. Meehan  
Richard F. Quinn, Jr.  
Takeshi Suzuki

Director  
Director  
Director  
Director

**OFFICERS**

Takashi Bamba  
David A. Meehan  
Takeshi Suzuki  
Rory P. Laughna  
Richard F. Quinn, Jr.  
Kathleen R. Maloney  
Francis J. Bradley  
Jerry Chason-Sokol  
Halsey B. Collins  
Kathleen M. Hall  
Mark A. Helman

Chairman of the Board of Directors  
President and Chief Executive Officer  
Senior Executive Vice President  
Executive Vice President and Chief Administrative Officer  
Executive Vice President and Chief Financial Officer  
Senior Vice President, General Counsel, Secretary and Clerk  
Vice President  
Vice President  
Vice President, Assistant Secretary and Assistant Clerk  
Vice President  
Vice President, Assistant General Counsel, Assistant Secretary and Assistant Clerk  
Vice President  
Vice President  
Vice President  
Senior Vice President, Controller and Treasurer  
Vice President  
Vice President

Charles E. Horton, Jr.  
Michael E. Lewicki  
John F. McCarthy  
Paul F. Nolan  
Paul P. Sassieni  
Philip A. Spokowski