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

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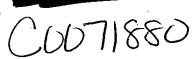
2001 UNIFORM BUSINESS REPORT (UBR)

DOCL	JMENT # 846868		- $($	$A \setminus I$		3	ecreta	aI,
1. Entity Na	ame		, · (0				05-21-2001	904
BTM F	FINANCIAL & LEASI	NG CORPORAT	CIÓN B-	4 .	,		06-20-2001	900
Principal Pt	ace of Business	Mailing Address	<del></del>					
•	UMMER ST	125 SUMMER	ST	- 1				
PO BO	X 2332	PO BOX 233	32					
BOSTO	N MA 02107	BOSTON, MA	02107		·	•	10040	
2. Principal	Place of Business	3. Mailing Address	<u>.</u>			. [	00718	80
Suite, Apt. #, etc.		Suite, Apt. #, etc.						-
					DO NOT WRITE IN THIS SPACE			
City & State		City & State			FEI Number 04-2586399		Applied Fo	_
Zlp	Country	Zip	Country	5.	Certificate of Status Desired	□ \$!	5.00 Additional Required	$\neg$
	6. Name and Address of Current	Registered Agent			Name and Address of New Re			$\exists$
CT COE	RPORATION SYSTEM		Nac	nê		•		$\neg$
	S. PINE ISLAND RO	·AD	Sireet Addres		. Box Number is Not Acceptable	<b>B)</b>		$\dashv$
	TION; FL 33324					-		┨╴
			City			FL	Zip Code	$\dashv$
8 The show	. s named entity submits this statement	for the number of chancin	On the projectores	office or realists	ared agent or both in the Cinte	. –		_
0. 110 0001	o name o entity operate that other inem	ioi uio puipose di citaligii	ing its regression	Office or registe	sted afterit or popul in ma 21sta	Of FIGURE.		- }
SIGNATURE								
	Signature, typed or printed name of registr	rred agent and title it applicab	ie. (NOTE:	Flegistered Ageni	algnature required when reinstating)	DATE	· · · ·	
		FILE NOW	/III FEE IS \$5	0.00	İ			- }
		Make Check Payat			1			- 1
9.	MANAGING MEMBER	SMANAGEDS .	110.	<del> </del>	ADDITIONS/CH/	MOES		
TLE	PRES/CEO	Delete	TITLE		ADDITIONS OF	- T	Change Additi	<u>, 18</u>
AME	DAVID MEEHAN		NAME	-		<u> </u>		F E E
TREET ADDRESS	125 SUMMER ST		STREET ADDR					(8
TLE	BOSTON MA 02110	C Below	CITY - 57 - 211	<u> </u>		<del></del>	100	12
ME	PAUL NOLAN	Delete	TITLE	-			Change Additi	ਠੰਵਾ
TREET ADDRESS	125 SUMMER ST		STREET ADDR	ESS			•	- 1
TY - BT - ZIP	BOSTON MA 02110		CITY - ST - ZW					
TLE	EXEC VP	Delete	TITLE				Change Additi	cn n
ME	RICHARD QUINN	_	NAME				. <del>_</del>	
REET ADDRESS TY - 5T - 2IP	125 SUMMER ST		STREET ADDR	ESS				
	BOSTON MA 02110 SECRETARY	C Auto	CITY - BT - ZIJ				A	_
ILE INE	KATHLEEN MALONE	Deleta.	TITLE	Ī		L	Change Addition	)A
REET ADDRESS	125 SUMMER ST	•	NAME STREET ADDR					
TY - 51 - 21P	BOSTON MA 02110	•	CITY - ST - ZIP	:33				1
TLE .	VICE PRESIDENT	Daleie	DILE	<del></del>			Change Additio	ᅴ
ME	CHARLES E. HORTO		MANE			_	Lougha T versus	"' <b> </b>
REET ADDRESS	125 SUMMER ST		STREET ADDR	ss			*	.l.
Y - ST - ZIP	BOSTON MA 02110		CITY - ST - ZIP					ľ
LE	VICE PRESIDENT	Delete	TITLE				Change Additio	1
RÉ	PHILIP SPOKOWSKI	: <del>-</del>	NAME			لب.		1
REET ADDRESS	125 SUMMER ST		STREET ADORS	S\$ 4,3				ł
Y - ST - ZVP	BOSTON MA 02110		CITY - ST - ZIP	Name .				┙
Intermation	rtify that the information supplied with indicated on this report is true and act the limited liability company or the re	Curate and that my signati	ure shali have t	16 same legal ei	fect as if made under cath; that	i lam a mar	certify that the naging member or	7
	(n)	// . /	THE W CASCLES !	ve report as 180	allow by Chiaptel Oco, moritia 5	<b>ω</b> (U( <b>¢3</b> ,		Ì
IGNATI	URE: (May)	W.Z.L. J.M.	Cu	ARLES E. I	HORTON, JR. 4/27/61	617	-573-9000	1
	ND TYPED OR PRINTED NAME OF SKIN	NO MANAGING MEMBER, M	IANAGER, OR AL	THORIZED REPR	IESENTATIVE Date		me Phone #	1

## chment DOC# 840868

### **Directors, Officers Report**

9TM Financial & Leasing Corporation B-4



Friday, April 27, 2001

#### DIRECTORS

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

Director Director Director Director

#### **OFFICERS**

Takashi Bamba David A. Mechan 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

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

Philip A. Spokowski

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