

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90006 040 ***150.00

DOCUMENT # 846868

1. Entity Name

BTM FINANCIAL & LEASING CORPORATION B-4

DO NOT WRITE IN THIS SPACE

80054460

2. Principal Place of Business
125 SUMMER ST.,

3. Mailing Address
125 SUMMER ST.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.
PO BOX 2332

DO NOT WRITE IN THIS SPACE

City & State
BOSTON, MA

City & State
BOSTON, MA

4. FEI Number
04-2586399

Applied For
Not Applicable

Zip
02110

Country

Zip
02107--

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City
PLANTATION, FL FL Zip Code
33324

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRES/CEO
DAVID MEEHAN
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TREASURER
PAUL NOLAN
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EXECUTIVE VICE PRESIDENT
RICHARD QUINN
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY
KATHLEEN MALONEY
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
CHARLES E. HORTON, JR.
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
PHILIP SPOKOWSKI
125 SUMMER ST
BOSTON, MA 02110

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Horton, Jr. VP

CHARLES E. HORTON, JR

3/30/02

617-573-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
DH 846868
B054460

Directors, Officers Report

BTM Financial & Leasing Corporation B-4

Wednesday, January 23, 2002

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
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