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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am \$ Secretary of State DOCUMENT # 848149 1. Entity Name JOHN HANCOCK LEASING CORPORATION 02-17-2002 90052 043 ***150.00 Principal Place of Business Mailing Address JOHN HANCOCK PLACE JOHN HANCOCK PLACE P.O. BOX 111 P.O. BOX 111 BOSTON MA 02117 BOSTON MA 02117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-2693209 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NASTOU, ROGER NAME STREET ADDRESS 7 BREMER CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HINGHAM MA ^{*}⊡ Change ☐ Addition TITLE TITLE SEC ☐ Delete NAME NAME RICCI, ANTONIETTE STREET ADDRESS 3 THERESA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOBURN MA 01801 Addition Delete ☐ Change TITLE EARL BAUCOM NAME **BROWN: RICHARD** NAME STREET ADDRESS **4 PARTRIDGE STREET** STREET ADDRESS Bridge Path CITY-ST-ZIP CITY-ST-ZIP MEDWAY MA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STAPLETON, MARGARET NAME STREET ADDRESS STREET ADDRESS 205 COUNTRY WAY CITY-ST-ZIP CITY-ST-ZIP SCITUATE MA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SANTOM, DAVID 16 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP westborough ma ☐ Change ☐ Addition TITLE TITLE ☐ Delete DAVIS, WLLMA NAME NAME STREET ADDRESS STREET ADDRESS 220 KENDRICK STREET CITY-ST-ZIP CITY-ST-ZIP **NEWTON MA 02458** 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Ottachment DOC# 848149 80025657

JOHN HANCOCK LEASING CORPORATION

OFFICERS & DIRECTORS 2002

NAME	TITLE	HOME ADDRESS
John M. Butler	President/ Treasurer	4 Blacksmith Drive Medfield, MA 02052
David J. Santom	Vice President	42 Piccadilly Way Westborough, MA 01581
Antoniette Ricci	Secretary	3 Theresa Rd. Woburn, MA 01801
Earl Baucom	Director	17 Bridle Path Sudbury, MA 01776
Roger Nastou	Director	7 Bremer Circle Hingham, MA 02043
Margaret Stapleton	Director	10 Ladds Way Scituate, MA 02066
Willma Davis	Director	220 Kendrick Street Newton, MA 02458