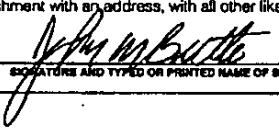


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

01-20-2005 90034 030 ***150.00

DOCUMENT # 848149			
1. Entity Name JOHN HANCOCK LEASING CORPORATION			
Principal Place of Business JOHN HANCOCK PLACE P.O. BOX 111 BOSTON, MA 02117		Mailing Address JOHN HANCOCK PLACE P.O. BOX 111 BOSTON, MA 02117	
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 04-2693209		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01052005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELCH, BARRY 7 BREMER CIRCLE HINGHAM, MA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Warren Thompson ☐ Change ☒ Addition -see attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC RICCI, ANTONIETTE 3 THERESA ROAD WOBURN, MA 01801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUCOM, EARL 17 BRIDLE PATH SUDBURY, MA 01776 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul English ☐ Change ☒ Addition -see attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANTOM, DAVID 16 SMITH STREET WESTBOROUGH, MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR DAVIS, WILLMA 220 KENDRICK STREET NEWTON, MA 02458 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(D), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		John M. Butler 1/5/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66005068



ATTACHMENT

66005068

848149

JOHN HANCOCK LEASING CORPORATION

OFFICERS & DIRECTORS - 2005

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
John M. Butler	President/ Treasurer	4 Blacksmith Drive Medfield, MA 02052
David J. Santom	Vice President	42 Piccadilly Way Westborough, MA 01581
Antoinette Ricci	Secretary	3 Theresa Rd. Woburn, MA 01801
Warren Thomson	Director	The Colonnade 118 Huntington Ave., Apt. 2101 Boston, MA 02116
Wilma Davis	Director	220 Kendrick Street Newton, MA 02458
Paul English	Director	347 Waban Avenue Newton, MA 02468