FILED 🛱 2002 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2002 8:00 am Secretary of State DOCUMENT.# 850818 1. Entity Name 08-08-2002 90092 036 ***550.00 BANKERS LEASING CORPORATION Principal Place of Business Mailing Address 989 EAST HILLSDALE BLVD 989 EAST HILSDALE BLVD FOSTER CITY CA 94404 FOSTER CITY CA 94404 US 2. Principal Place of Business 3. Mailing Address 450 Mamaroneck Ave. <u> 250 Carpenter Freeway</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Harriot, H03-17 City & State City & State 4. FEI Number Applied For 04-2210665 Harrison, NY Irving, TX Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 10528 Fee Required 75062 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 City 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. Lam familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE V/S. ☐ Delete ☐ Change Addition NAME MAGLIETTA, SALVATORE J NAME Curt A. Schultz STREET ADDRESS 450 MAMORNECK DR STREET ADDRESS 450 Mamaroneck Ave CITY-ST-ZIP HARRISON NY 10528 CITY-ST-7IP Harrison NY 10528 TITLE X Delete TITLE ☐ Change X Addition BROWNE, EDMOND P. NAME Patrick C. Smith STREET ADDRESS 989 EAST HILSDALE BLVD STREET ADDRESS 250 Carpenter Freeway CITY-ST-ZIP **FOSTER CITY CA** CITY-ST-ZIP <u> Trying, TX 75062</u> X Delete TITLE TITLE. ☐ Change Addition A Edward S. MUndy NAME SCHUDEN, JOSEPH B NAME STREET ADDRESS 450 Mamaroneck Ave. STREET ADDRESS 989 EAST HILLSDALE BLVD CITY-ST-ZIP CITY-ST-ZIP FOSTER CITY CA Harrison, NY 10528 TITLE X Delete TITLE ☐ Change ▼ Addition Amirapu Somasekhar NAME SPRATT, ROBERT B. NAME 450 Mamaroneck Ave. STREET ADDRESS 989 E. HILLSDALE BLVD STREET ADDRESS CITY-ST-ZIP FOSTER CITY CA CITY-ST-ZIP Harrison, NY 10528 TITLE Delete TITLE ☐ Change Addition O'CONNOR, BRIAN NAME STREET ADDRESS STREET ADDRESS 989 E. HILLSDALE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **FOSTER CITY CA 94404** TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 reports 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 seceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Katrick C Smith 8/6/02

changed, or on an attachment with

SIGNATURE: