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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851889

(6)

1. Corporation Name

CBL CAPITAL CORPORATION

Principal Place of Business

2655 CAMPUS DRIVE
SUITE 200
SAN MATEO CA 94403

Mailing Address

2655 CAMPUS DRIVE
SUITE 200
SAN MATEO CA 94403

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1982

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 989 EAST WALSONE BLVD

2a. Mailing Address

26 989 EAST WALSONE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 300

27 300

City & State

City & State

23 FOSTER CITY, CA

28 FOSTER CITY, CA

Zip

Country

Zip

Country

24 94404

25

29 94404

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME SILVER, WILLIAM R
STREET ADDRESS 2655 CAMPUS DR., #200
CITY-ST-ZIP SAN MATEO, CA 00000

TITLE SVP
NAME UYEDA, KEN T
STREET ADDRESS 2655 CAMPUS DR SUITE 200
CITY-ST-ZIP SAN MATEO, CA 00000

TITLE SVP
NAME BROWNE, EDMOND P
STREET ADDRESS 2655 CAMPUS DR., #200
CITY-ST-ZIP SAN MATEO, CA 00000

TITLE VSD
NAME SEWALL, WILLIAM D.
STREET ADDRESS 2655 CAMPUS DR., #200
CITY-ST-ZIP SAN MATEO CA

TITLE D
NAME O'SHEA, THOMAS
STREET ADDRESS 450 MAMARONECK DR
CITY-ST-ZIP HARRISON NY

TITLE SVP
NAME CUNNINGHAM, ROBERT F
STREET ADDRESS 2655 CAMPUS DRIVE
CITY-ST-ZIP SAN MATEO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SEE
SCHEDULE
ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or jointly appointed with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRYAN O'CONNOR

ADJUT. V.P. - TAX

4/18/95

4/15/95-1200

857889

**OFFICERS AND DIRECTORS
CITICORP BANKERS LEASING AND SUBSIDIARIES**

Elected 1/1/95

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President, Treasurer & Director	William R. Silver 555-70-7756	450 Mamaroneck Drive Harrison, NY 10528
Executive Vice President & Director	Robert F. Cunningham 011-42-9775	989 E. Hillsdale Blvd. Foster City, CA 94404
Sr. Vice President Assistant Secretary & Director	Edmond P. Browne 567-50-5198	989 E. Hillsdale Blvd. Foster City, CA 94404
Sr. Vice President Services, Asst. Secretary & Director	William D. Sewall 022-36-8003	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President Finance, Asst. Secretary & Director	Ken T. Uyeda 545-58-4022	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President & Secretary	Curt A. Schultz 346-40-6438	989 E. Hillsdale Blvd. Foster City, CA 94404
Senior Vice President	Roger J. Miller	450 Mamaroneck Drive Harrison, NY 10528
Vice President - Lease Administration	Robert B. Spratt 560-70-7146	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President & Assistant Secretary	Debra Argenbright 373-66-4232	989 E. Hillsdale Blvd. Foster City, CA 94404
Vice President	Theresa Brandi	641 Lexington Avenue New York, NY 10043
Assistant Vice President Tax	Brian O'Connor 224-70-0494	989 E. Hillsdale Blvd. Foster City, CA 94404

Includes the following subsidiary companies: CBL Capital Corporation; Bankers Leasing Corporation and its wholly owned subsidiaries (Commonwealth Control, Inc.; The Commonwealth Plan, Inc.; The Commonwealth System, Inc. BLC Corporation; Commetro Leasing, Inc; Financial Leasing Corporation; New England Equipment Finance Corporation; The Pacific Plan, Inc.; and the Worcester Plan, Inc.)