

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851889

(6)

1. Corporation Name

CBL CAPITAL CORPORATION



Principal Place of Business

989 E HILLSIDE BLVD
300
FOSTER CITY CA 94404
US

Mailing Address

989 E HILLSIDE BLVD
300
FOSTER CITY CA 94404
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

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25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
02/18/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
94-2328477

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

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 607.1501, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

12.1

NAME

PTD
SILVER, WILLIAM R
2655 CAMPUS DR., #200
SAN MATEO, CA 00000

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

SVP
UYEDA, KEN T
2655 CAMPUS DR SUITE 200
SAN MATEO, CA 00000

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

BROWNE, EDMOND P
2655 CAMPUS DR., #200
SAN MATEO, CA 00000

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

VSD
SEWALL, WILLIAM D.
2655 CAMPUS DR., #200
SAN MATEO CA

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

D
O'SHEA, THOMAS
450 MAMARONECK DR
HARRISON NY

☒ DELETE

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

SVP
CUNNINGHAM, ROBERT F
2655 CAMPUS DRIVE
SAN MATEO CA

☐ DELETE

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NAME

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.)