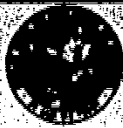


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PH 6:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 852966 (1)

1. Corporation Name

SECURITY PACIFIC EQUIPMENT LEASING, INC.

Principal Place of Business

Mailing Address - SAME

**FOUR EMPALMADO CENTRAL # 1200
SAN FRANCISCO, CA. 94111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

05/25/1992 04/06/94

4. FEI Number 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

7. The corporation has liability for intangible tax under S. 199.035, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324**

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

2/A

Signature (print or printed name of registered agent and title if applicable)

8871 Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DIRECTOR / PRESIDENT**
NAME **RICHARD V. HANKE**
STREET ADDRESS **FOUR EMPALMADO CENTRAL # 1200**
CITY ST ZIP **SAN FRANCISCO, CA. 94111**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **500001521625**
1.3 STREET ADDRESS **-06/23/95--01023--013**
1.4 CITY ST ZIP *******200.00 *****200.00**

TITLE **DIRECTOR, VP - COO**
NAME **K. THOMAS ROSE**
STREET ADDRESS **FOUR EMPALMADO CENTRAL # 1200**
CITY ST ZIP **SAN FRANCISCO, CA. 94111**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE **DIRECTOR**
NAME **RAYMOND W. MCKEE**
STREET ADDRESS **799 MARKET STREET**
CITY ST ZIP **SAN FRANCISCO, CA. 94102**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE **DIRECTOR**
NAME **DAVID A. CUNTER**
STREET ADDRESS **555 CALIFORNIA STREET**
CITY ST ZIP **SAN FRANCISCO, CA. 94104**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE **DIRECTOR**
NAME **JOHN H. SHANNON**
STREET ADDRESS **555 CALIFORNIA STREET**
CITY ST ZIP **SAN FRANCISCO, CA. 94104**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE **VP - CONTROLLER**
NAME **REINHOLD C. WARTER**
STREET ADDRESS **FOUR EMPALMADO CENTRAL # 1200**
CITY ST ZIP **SAN FRANCISCO, CA. 94111**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 the 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REINHOLD C. WARTER, VP - CONTROLLER

MAY 16, 95 (418) 765-7476



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

852966
MAY 12 1995

May 8, 1995

SECURITY PACIFIC EQUIPMENT LEASING, INC.
FOUR EMBARCADERO CENTER
SUITE 1200
SAN FRANCISCO, CA 94111

SUBJECT: SECURITY PACIFIC EQUIPMENT LEASING, INC.
Ref. Number: 852966

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The form submitted is not suitable for microfilming. A blank form is enclosed for your convenience. The entire form must be complete before resubmitting.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Kathy Hyman
ANNUAL_REPORT Section

Letter number: 995A00022774