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

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # FLEET CREDIT CORPORATION Mailing Address Principal Place of Business 111 WESTMINISTER ST. 111 WESTMINISTER ST. 9TH FLOOR 9TH FLOOR PROVIDENCE RI 02903 PROVIDENCE RI 02903 3a. Date of Last Report 3. Date Incorporated or Qualified 02/01/1995 08/09/1982 4. FLI Number Applied For 2. Principal Place of Business 2a. Mailing Address 05-0342167 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State Orty & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s 199.032, Zio ☐ Yes ☐ No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** Zip Code 84 City 85 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. Thereby 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 registerco agent and title it a pleater (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1300 F TITLE CR2E034 MURRAY, TERRANCE J. 1.2 NAME NAME 274 BENEFIT STREET 1.3 STREET ADDRESS STREET ADDRESS PROVIDENCE RI 1.4 City - ST- ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2. 1 TITLE TITLE CHAMIDES, RONALD H 2.2 NAME NAME 111 WESTMINISTER ST. 2.3 STREET ADDRESS STREET ADDRESS PROVIDENCE RI 2.4 CiTY+S1+ZiP CITY-ST-7/P Change Addition DELETE TITLE NIKOLA, NORA B 3.2 NAME NAME 111 WESTMINSTER STREET STREET ADDRESS 3.3. STREET ADDRESS PROVIDENCE RI CITY-ST-7P 3.4 CITY-ST-ZIP T DELETE ☐ Change Addition 4.1 TITLE TITLE MUTTERPERL, WILLIAM NAME 4.2 NAME 275 ANGELL ST. STREET ADDRESS 4.3 STREET ADDRESS PROVIDENCE RI 4.4 CITY - ST - ZIP C(TY - ST - Z)E ☐ Change Addition DELETE 5. 1 T:TLE PANNONE, RICHARD R. NAME 52 NAME 33 CIDER LANE 5.3 STREET ADDRESS STREET ADDRESS **GREENVILLE RI** 5.4 CI\*Y-S1-7IP CITY-ST-ZIP Change Addition DELETE **B 1111LE** TITLE DIMARTINO, RITA F NAME 111 WESTMINSTER STREET 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST-ZIP

CITY-ST-ZIP

PROVIDENCE RI

NYED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do heroby 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 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 of 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.

4-18-96 401-278-3358

(12/95)

## Fleet Credit Corporation 111 Westminster Street Providence, RI 02903 FED.ID# 05-0342167

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NAME

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### TITLE

### **ADDRESS**

Ronald H. Chamides	President/Director	111 Westminster St. Providence, RI 02903
Richard A. Higginbotham	Director	111 Westminster St. Providence, RI 02903
Robert J. Higgins	Director	111 Westminster St. Providence, RI 02903
Eugene M. McQuade	Director	111 Westminster St. Providence, RI 02903
Thomas P. Sodano	Sr. Vice President Credit and Operations	111 Westminster St. Providence, RI 02903
C. Scott Stevenson	Sr. Vice President Gnrl. Counsel and Asst. Sec.	111 Westminster St. Providence, RI 02903
Rita F. DiMartino	Sr. Vice President	111 Westminster St. Providence, RI 02903
Nora B. Nikola	Vice President Controller	111 Westminster St. Providence, RI 02903
Amy R. Nelson	Vice President	111 Westminster St. Providence, RI 02903
William C. Mutterperl	Secretary	275 Angell St. Providence, RI 02906
Richard R. Pannone	Treasurer	33 Cider Lane Greenville, RI 02828
Kathleen A. Lawson	Assistant Secretary	111 Westminster St. Providence, RI 02903