

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91522 046 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 853705

1. Entity Name

FLEET CAPITAL CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Financial Plaza

Suite, Apt. #, etc.

3. Mailing Address

200 Glastonbury Blvd.

Suite, Apt. #, etc.

City & State

Providence, RI

City & State

Glastonbury, CT

4. FEI Number

05-0342167

Applied For

Not Applicable

Zip
02903

Country
USA

Zip
06033

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code
33324

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.

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
* Please See Attached Listing *			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

TIMOTHY A. CLARKE, SECRETARY

Timothy A. Clarke, Secretary

4/16/02

(860) 659-3200

Date

Daytime Phone #

CR2E034B (12/01)

FLEET CAPITAL CORPORATION
FLORIDA ANNUAL REPORT - 2002

Officers/Directors

FEIN: 05-0342167

Attachment
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TITLE	NAME	BUSINESS ADDRESS
Director	Ronald H. Chamides	One Financial Plaza, Providence, RI 02903
Director	James G. Connolly	200 Glastonbury Blvd., Glastonbury, CT 06033
Director	Rita F. DiMartino	One Financial Plaza, Providence, RI 02903
Director	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Director, Chairman of the Board	Richard A. Higginbotham	100 Federal St., Boston MA 02110
Director	Paul F. Hogan	100 Federal St., Boston MA 02110
Director	Henrique de Campos Meirelles	1185 Ave. of Americas, New York, NY 10036
Director	Eugene M. McQuade	100 Federal St., Boston MA 02110
President & Chief Executive Officer	James G. Connolly	200 Glastonbury Blvd., Glastonbury, CT 06033
Secretary	Timothy A. Clarke	200 Glastonbury Blvd., Glastonbury, CT 06033
Treasurer	Douglas L. Jacobs	100 Federal St., Boston, MA 02110
Executive Vice President & Assistant Secretary	Michael W. Adler	15260 Ventura Blvd., Sherman Oaks, CA 91403
Executive Vice President	Harold E. Blatt	300 Galleria Parkway, N.W., Atlanta, GA 30339
Executive Vice President	Alfred R. Bonfantini	1633 Broadway, New York, NY 10019
Executive Vice President	Ferrell L. Coppedge	300 Galleria Parkway, N.W., Atlanta, GA 30339
Executive Vice President, Chief Administrative Officer & Assistant Treasurer	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Executive Vice President	Michael R. Johnson	300 Galleria Parkway, N.W., Atlanta, GA 30339
Executive Vice President	Ira J. Kreft	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Executive Vice President & Assistant Secretary	Alan R. Meier	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Executive Vice President	Samuel S. Philbrick	One Federal Street, Boston, MA 02110
Executive Vice President	Robert G. Rose	300 Galleria Parkway, N.W., Atlanta, GA 30339
Executive Vice President	Philip F. Strauss, Jr.	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Executive Vice President	John C. Todd, Jr.	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Allan D. Allweiss	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Joseph J. Barone	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Edward M. Barkowski	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President	G. Alistar Bazaz	400 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	John D. Behan	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	David W. Bell	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Richard M. Bochicchio	1 Landmark Square, Stamford, CT 06901
Senior Vice President	Timothy J. Broderick	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Robert J. Burkhardt	1420 Fifth Avenue, Suite 2207, Seattle, WA 98101
Senior Vice President	Michael J. Byrne	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Scott E. Carpenter	One Federal Street, Boston, MA 02110
Senior Vice President	Ronald D. Clack	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Timothy A. Clarke	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Myles G. Cohen	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	John Scott Collins	2215 Pinecrest Rd., Greensboro, NC
Senior Vice President	Christian B. Colson	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Brian T. Conole	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President	Candida M. Conway	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Alfred DeGemmis	One Federal Street, Boston, MA 02110
Senior Vice President & Assistant Secretary	Frank DiCeglie	1633 Broadway, New York, NY 10019
Senior Vice President & Chief Financial Officer	Bruce C. Dumelin	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Sandra J. Evans	One S. Wacker Dr., Suite 1400, Chicago, IL 60606

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Senior Vice President	Bailey E. Falls	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	David M. Fiorito	1633 Broadway, New York, NY 10019
Senior Vice President	Michael D. Fogarty	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Frank J. Galle	1633 Broadway, New York, NY 10019
Senior Vice President	Charles N. Georgis	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Mark K. Gertzof	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	John W. Getz	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Richard A. Ginel	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Donato R. Giuseppe, Jr.	1633 Broadway, New York, NY 10019
Senior Vice President	Christopher Godfrey	One Federal Street, Boston, MA 02110
Senior Vice President	David A. Gozdecki	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Dennis M. Hansen	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Karl Harig	100 Federal St., Boston, MA 02110
Senior Vice President	Michael H. Irons	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Linda C. Jahnke	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President & Assistant Secretary	Allan R. Juleus	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Thomas F. Karlov	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Ruben V. Klein	One Federal Street, Boston, MA 02110
Senior Vice President	Richard E. Kritsch	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	Antanas A. Liobis	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Harold G. Little	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Thomas J. Lorenz	1633 Broadway, New York, NY 10019
Senior Vice President	Dennis S. Losin	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Robert J. Lund	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President	Robert Q. Mahoney	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Robert J. Maroney	274 Main Street, Suite 209, Reading, MA 01867
Senior Vice President	Elise L. McEachern	400 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Stephen Y. McGehee	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Rodney G. McSwain	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Senior Vice President	L. Frank Melazzo	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Robert B. H. Moore	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Jonathan Y. Nareff	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Michael J. Neiberding	10480 Little Patuxent Prkwy, Suite 400, Columbia, MD 21044
Senior Vice President	Matthew T. O'Keefe	One Federal Street, Boston, MA 02110
Senior Vice President	Michael A. Pandolfi	One Monarch Place, Springfield, MA 01144
Senior Vice President	Audrey A. Pengelly	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President	Stephen P. Phalen	One Federal Street, Boston, MA 02110
Senior Vice President	Leslie Reuter	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	James E. Ridley	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	David B. Ritchay	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	John P. Roberts	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President & Assistant Secretary	Roland J. Robinson	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Senior Vice President	Robert C. Rubino	1 Landmark Square, Stamford, CT 06901
Senior Vice President	Richard E. Scales	5500 E. Atherton Street, Long Beach, CA 90815
Senior Vice President	Walter P. Schuppe	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Michael W. Sclaro	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President & Assistant Secretary	Stuart J. Solomon	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Charles F. Soutar	1633 Broadway, New York, NY 10019
Senior Vice President	Stephen M. Spencer	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President & Assistant Secretary	J. Cameron Terry	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	George D. Tongring	1633 Broadway, New York, NY 10019
Senior Vice President	Brian L. Tornow	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Hance G. VanBeber	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Matthew R. Van Steenhuyse	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	Elizabeth L. Waller	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Jeffrey J. White	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Hubert M. Wills	5950 Sherry Lane, Suite 300, Dallas, TX 75225

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Senior Vice President	G. Dennis Wilson	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	John B. Adams	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Thomas M. Adkins	400 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	James B. Allin	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Paul D. Anagnostos	One Federal Street, Boston, MA 02110
Vice President	Michael D. Anuszewski	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President & Assistant Secretary	Rosemary Bailey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Joy L. Bartholomew	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Robert C. Bartkowicz	One South Wacker, Chicago, IL 60606
Vice President	E. James Beckemeier	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Thomas P. Betournay	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Steven I. Blumberg	1633 Broadway, New York, NY 10019
Vice President	Joseph L. Blundo	One Federal Street, Boston, MA 02110
Vice President	J. William Bunker	One South Wacker, Chicago, IL 60606
Vice President	Kim B. Bushey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Carmen Caporrino	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Diane C. Carleton	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Kevin G. Coleman	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Ashley C. Cone	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Daniel S. Conway	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Douglas E. Cowan	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Merilyn P. Culp	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Vice President	Victor P. Delbon, Jr.	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	John F. Donlon	1633 Broadway, New York, NY 10019
Vice President	Edward J. Dridge	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Daniel C. Dupre	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Laura A. Eichhorn	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Mark A. Eitzen	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Larry W. Ellis	4265 San Felipe, Suite 1100, Houston, TX 77027
Vice President	Edgar Ezerins	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Charlene M. Faselle	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	David P. Ferrucci	One Federal Street, Boston, MA 02110
Vice President	Anthony E. Fitzgerald	5500 E. Atherton Street, Long Beach, CA 90815
Vice President	Nancy E. Foote	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Thomas H. Forbath	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Andrea S. Friedheim	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Philip B. Fues	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Sharon J. Garner	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Vice President	Christopher M. Gauch	1633 Broadway, New York, NY 10019
Vice President	Marcie C. Geisser	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Patrick S. Gilligan	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Laura K. Glass	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Michael L. Guelfo	1395 S. Marietta Pkwy., Suite 210, Marietta, GA 30067
Vice President	Thomas P. Guido	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Terry L. Hahn	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Todd P. Halfmann	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Aleen M. Hartje	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Vice President	Richard D. Hatley, Jr.	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	M. Kim Hitchcock	400 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Daniel A. Hughes	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Jared G. Jackson	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Joseph W. Johnson, Jr.	One Federal Street, Boston, MA 02110
Vice President	James M. Jordan	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Patrick A. Keffer	One Federal Street, Boston, MA 02110
Vice President	Jane M. Kenneson	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Michael J. Kerneklian	1633 Broadway, New York, NY 10019
Vice President	Gregory A. Kress	One Federal Street, Boston, MA 02110

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Vice President	Robert W. Kruger	300 Broad Hollow Road, Melville, NY 11747
Vice President	Kristina T. Lee	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Michael D. LeFebvre	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	David A. Lehner	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Douglas R. Lies	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Kevin C. Malloy	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Daniel J. Manella	One South Wacker, Chicago, IL 60606
Vice President	Wesley W. Manus, Jr.	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Joseph Marchese	8201 Peters Road, Suite 1000, Plantation, FL 33324
Vice President	Donald A. Mastro	One South Wacker, Chicago, IL 60606
Vice President	John M. McCaffrey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Patrick E. McConnell	1633 Broadway, New York, NY 10019
Vice President	John M. Mercier	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Gregory E. Merriman	1616 Westgate Circle, Brentwood, TN 37027
Vice President	Carol A. Meyers	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Matthew G. Modlish	One Federal Street, Boston, MA 02110
Vice President	Mary G. Murphy	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President & Assistant Treasurer	Louis J. Musinski	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Christopher K. Nairne	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Mohamed O. Najam	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Janice K. Nelson	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Craig G. Nutbrown	One Federal Street, Boston, MA 02110
Vice President	Troy A. Oder	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Lisa A. Pacenza	1633 Broadway, New York, NY 10019
Vice President & Assistant Secretary	William R. Paden	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Vice President	Kim U. Palazzo	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Andrew W. Pappas	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Kenneth J. Paster	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Arthur A. Pesavento	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Vincent J. Pitts	777 Main St., Hartford, CT 06115
Vice President	Todd D. Plosker	One Federal Street, Boston, MA 02110
Vice President	Ryan R. Rassin	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Fitzgerald O. Reid	One Federal Street, Boston, MA 02110
Vice President	David C. Rich	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Jason W. Riley	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Heidi L. Rinehart	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	John T. Rochford	One Federal Street, Boston, MA 02110
Vice President	Deborah A. Saffie	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	Peter M. Scalaro	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Mark B. Schafer	One Federal Street, Boston, MA 02110
Vice President	Norbert G. Schiek	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Vice President	Maripaz N. Shaw	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Donald J. Sheehan	777 Main St., Hartford, CT 06115
Vice President	Michael P. Shiplett	600 Superior Avenue, Cleveland, OH 44114
Vice President	Kevin D. Shorts	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Thomas P. Shugrue	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Deirdre Z. Sikora	1 Landmark Square, Stamford, CT 06901
Vice President	Linda M. Smyth	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Samuel A. Spratlin	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Cynthia G. Stannard	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Nanci I. St. George	One Federal Street, Boston, MA 02110
Vice President	Douglas D. Strange	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	John P. Sullivan	777 Main St., Hartford, CT 06115
Vice President	Sandra W. Thomson	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Eileen Thurston	One Federal Street, Boston, MA 02110
Vice President	John H. Tolle	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President & Assistant Secretary	Jeffrey G. Tougas	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Larry J. Trussell	5950 Sherry Lane, Suite 300, Dallas, TX 75225

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Vice President	Scot J. Turner	300 Galleria Parkway, N.W. Atlanta, GA 30339
Vice President	David G. Walker	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Edward J. Walsh	777 Main St., Hartford, CT 06115
Vice President	John W. Wattinger	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Todd P. Wellentin	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Vice President	Wendy W. White	One Federal Street, Boston, MA 02110
Vice President	Jeffrey K. Wilson	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Alex L. Young	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Stephanie M. Young	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Assistant Vice President	Eleanor M. Amato	750 Walnut Avenue, Cranford, NJ 07106
Assistant Vice President	Kathleen M. Ball	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Connie W. Barker	400 Galleria Parkway, N.W., Atlanta, GA 30339
Assistant Vice President	James J. Bazinet	One Federal Street, Boston, MA 02110
Assistant Vice President	Robert A. Beasley	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Seth A. Benefield	300 Galleria Parkway, N.W., Atlanta, GA 30339
Assistant Vice President	Maryellen Bocaccino	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Brian R. Boczkowski	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Assistant Vice President	Terry L. Boldt	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Assistant Vice President	David C. Bonner, Jr.	One Federal Street, Boston, MA 02110
Assistant Vice President	Matthew A. Bourgeois	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Michael A. Breton	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Margaret A. Brooker	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Conrad A. Bruce-Tagoe	One Federal Street, Boston, MA 02110
Assistant Vice President	Jennifer L. Bucior	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President & Assistant Secretary	Judith W. Cariglia	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	William L. Clapp	One Federal Street, Boston, MA 02110
Assistant Vice President & Assistant Treasurer	Jacqueline L. Clavet	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Richard W. Copp	One Federal Street, Boston, MA 02110
Assistant Vice President	Shanelle L. Dawson	400 Galleria Parkway, N.W., Atlanta, GA 30339
Assistant Vice President	Philip Debush	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Assistant Vice President	Louis M. Dellacroce	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Mark S. Desmond	One Federal Street, Boston, MA 02110
Assistant Vice President	John A. Dicosimo	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Mary V. Elliot	One Federal Street, Boston, MA 02110
Assistant Vice President	Melony D. Fant	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Assistant Vice President	Dana L. Felix	300 Galleria Parkway, N.W., Atlanta, GA 30339
Assistant Vice President	Martin J. Finn, Jr.	4900 Route 70, Pennsauken, NJ 08109
Assistant Vice President	Lisa N. Freeman	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Christine E. From	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Gregory T. Galligan	One Federal Street, Boston, MA 02110
Assistant Vice President	Jill R. Gaskell	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Assistant Vice President	Matthew C. Giumbarda	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Aaron M. Goldman	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Lori E. Greenberg	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Barbara A. Greene	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Assistant Vice President	Sofia Gresen	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Jason R. Hernandez	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Charlene B. Holmes	200 Glastonbury Blvd., Glastonbury, CT 06033
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Assistant Vice President	Jason A. Krieg	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
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Assistant Vice President	Virginia Leamon	750 Walnut Avenue, Cranford, NJ 07106
Assistant Vice President	John R. LePage	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Jeffrey M. Levy	One Federal Street, Boston, MA 02110

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Assistant Vice President	Judith A. McNally	200 Glastonbury Blvd., Glastonbury, CT 06033
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Assistant Vice President	Christopher M. O'Halloran	One Federal Street, Boston, MA 02110
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Assistant Vice President	Roy V. Porter	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Kenneth W. Preston	One Federal Street, Boston, MA 02110
Assistant Vice President	Patrick B. Reid	1633 Broadway, New York, NY 10019
Assistant Vice President	Daniel F. Rogers	300 Galleria Parkway, N.W., Atlanta, GA 30339
Assistant Vice President	V. Scott Roman	200 Glastonbury Blvd., Glastonbury, CT 06033
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Assistant Vice President	Vincent J. Rosario	300 Galleria Parkway, N.W., Atlanta, GA 30339
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Assistant Vice President	Frank M. Vatalaro	One Federal Street, Boston, MA 02110
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Assistant Vice President	Mary E. Weiss	5950 Sherry Lane, Suite 300, Dallas, TX 75225
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Assistant Vice President	Paul Woong Sup Yun	15260 Ventura Blvd., Sherman Oaks, CA 91403
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Assistant Secretary	Lisa A. Giampaolo	200 Glastonbury Blvd., Glastonbury, CT 06033

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Assistant Secretary	Peggy L. Maas	15260 Ventura Blvd., Sherman Oaks, CA 91403
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Assistant Secretary	Deborah D. Schultz	200 Glastonbury Blvd., Glastonbury, CT 06033

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OFFICERS OF THE FLEET CAPITAL LEASING UNIT OF
 FLEET CAPITAL CORPORATION

<u>Name of Officer</u>	<u>Title in the Corporation</u>	<u>Address</u>
Ronald H. Chamides	Executive Vice President	One Financial Plaza, Providence, RI 02903
Richard L. Specker, Jr.	Managing Director	6000 Fairview Rd., Charlotte, NC 28210
Douglas L. Jacobs	Treasurer	100 Federal Street, Boston, MA 02110
Steven L. Aalvik	Senior Vice President	One Financial Plaza, Providence, RI 02903
Terrence W. Allen	Senior Vice President	One Financial Plaza, Providence, RI 02903
Michael Amalfitano	Senior Vice President	5429 LBJ Freeway, Suite 350, Dallas, TX 75240
Kenneth Chesley	Senior Vice President	One Federal Street, Boston, MA 02110
John F. Colgan	Senior Vice President	One Financial Plaza, Providence, RI 02903
Robert H. Cormier	Senior Vice President	One Financial Plaza, Providence, RI 02903
Rita F. DiMartino	Senior Vice President	One Financial Plaza, Providence, RI 02903
Richard J. Doherty	Senior Vice President	One Financial Plaza, Providence, RI 02903
David G. Gauthier	Senior Vice President	One Financial Plaza, Providence, RI 02903
James P. Grace	Senior Vice President	One Financial Plaza, Providence, RI 02903
Keith Hahn	Senior Vice President	111 S. Calvert St., Baltimore, MA 21202
J. William Kell	Senior Vice President	One Financial Plaza, Providence, RI 02903
Jeffrey L. Knoop	Senior Vice President	One Financial Plaza, Providence, RI 02903
Barton Kratz	Senior Vice President	311 S. Wacker, Suite 3300, Chicago, IL 60606
John Liddy, Jr.	Senior Vice President	19800 MacArthur Blvd., Irvine, CA 92660
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Kevin G. McGrath	Senior Vice President	One Financial Plaza, Providence, RI 02903
Beverly H. Roy	Senior Vice President	One Financial Plaza, Providence, RI 02903
C. Scott Stevenson	Senior Vice President, Sr Counsel & Asst Secretary	One Financial Plaza, Providence, RI 02903
David F. Wentz	Senior Vice President	One Financial Plaza, Providence, RI 02903
Craig A. Zimmerman	Senior Vice President	1120 Post Road, Darien, CT 06820
Robert W. Aigler	Vice President	One Financial Plaza, Providence, RI 02903
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William H. Clement	Vice President	One Financial Plaza, Providence, RI 02903
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Steven S. Criscione	Vice President	One Financial Plaza, Providence, RI 02903
Cheryl L. Crivellone	Vice President	One Financial Plaza, Providence, RI 02903
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Karolyn L. Frey	Vice President	590 Madison Ave., New York, NY 10022
Alex Funderburg	Vice President	6000 Fairview Rd., Charlotte, NC 28210
Michael Gaffney	Vice President	Park 80 West Plaza II, Saddle Brook, NJ 07662

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M. Sherman Griffith
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Richard Ranney
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Peter D. Rich
Mark G. Rogers
Thomas L. Rose

Vice President
Vice President
Vice President
Vice President, Sr. Counsel
& Assistant Secretary

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant
Secretary

Vice President
Vice President
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Vice President
Vice President
Vice President & Assistant
Treasurer

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& Assistant Secretary

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 Mark R. Powers
 Steven E. Pullan
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 Michelle S. Singh
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 Reyna M. Symonds
 Gregory P. Torcoletti
 Leslie Tordoff

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Nancy J. Wojtyto
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Addam S. Brodsky
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Cheryl L. Holzberger
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Lori A. Lucas
Rita D. Menezes
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Kathleen M. Stachura
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Eva Toma
Jennifer K. Turner
Vanessa M. Wilson
Karl Harig

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Assistant Vice President
Assistant Vice President
FSC Manager & Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
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Officer & Assistant Secretary
Officer
Officer
Officer
Officer
Loan Officer

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