
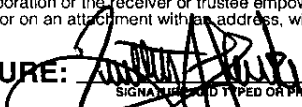


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90080 018 ***150.00

DOCUMENT # 853705 1. Entity Name FLEET CAPITAL CORPORATION					
Principal Place of Business ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 US			Mailing Address 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 05-0342167	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMIDES, RONALD H ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition *PLEASE SEE ATTACHED LISTING*	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CONNOLLY, JAMES G 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARKE, TIMOTHY A 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBS, DOUGLAS L 100 FEDERAL ST BOSTON, MA 02110 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kevin J. Beasley 111 Westminster Street Providence, RI 02903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCALARO, PETER 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Timothy A. Clarke, Secretary 4/15/04 (860) 659-3200		
<small>SIGNATURE SHOULD BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Attachment

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FLEET CAPITAL CORPORATION
FLORIDA ANNUAL REPORT – 2004
Officers/Directors
FEIN: 05-0342167

As of March 1, 2004

TITLE	NAME	BUSINESS ADDRESS
Director	Leo Breitman	100 Federal St., Boston, MA 02110
Director	Ronald H. Chamides	One Financial Plaza, Providence, RI 02903
Director	James G. Connolly	200 Glastonbury Blvd., Glastonbury, CT 06033
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	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	Kevin J. Beasley	111 Westminster St., Providence, RI 02903
Executive Vice President & Assistant Secretary	Michael W. Adler	15260 Ventura Blvd., Sherman Oaks, CA 91403
Executive Vice President	Allan D. Allweiss	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Executive Vice President	Robert J. Arth	1633 Broadway, New York, NY 10019
Executive Vice President	John D. Behan	200 Glastonbury Blvd., Glastonbury, CT 06033
Executive Vice President	Harold E. Blatt	300 Galleria Parkway, N.W., Atlanta, GA 30339
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	Frank P. Johnston	750 Walnut Avenue, Cranford, NJ 07106
Executive Vice President	Ira J. Krest	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Executive Vice President & Assistant Secretary	Alan R. Meier	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Executive Vice President	Audrey A. Pengelly	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Executive Vice President & Assistant Secretary	Stephen P. Phalen	One Federal Street, Boston, MA 02110
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	Robert C. Rubino	One Federal Street, Boston, MA 02110
Executive Vice President & Assistant Secretary	Stuart J. Solomon	300 Galleria Parkway, N.W., Atlanta, GA 30339
Executive Vice President	Philip F. Strauss, Jr.	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Executive Vice President & Assistant Secretary	John C. Todd, Jr.	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Thomas M. Adkins	400 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Michael D. Anuszewski	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	Joseph J. Barone	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Joy L. Bartholomew	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Senior Vice President	Edward M. Bartkowski	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President	G. Alistair Bazaz	400 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	David W. Bell	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Timothy J. Broderick	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Robert J. Burkhardt	1000 Second Avenue, Suite 1400, Seattle, WA 98104
Senior Vice President	Kim B. Bushey	200 Glastonbury Blvd., Glastonbury, CT 06033
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 & General Counsel	Timothy A. Clarke	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	Daniel P. Corcoran, Jr.	One Federal Street, Boston, MA 02110
Senior Vice President	Frank H. D'Alto	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Alfred DeGemmis	One Federal Street, Boston, MA 02110

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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 3400, Chicago, IL 60606
Senior Vice President	Edgar Ezerins	200 Glastonbury Blvd., Glastonbury, CT 06033
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	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. Giuseppi, Jr.	1633 Broadway, New York, NY 10019
Senior Vice President	Christopher Godfrey	One Federal Street, Boston, MA 02110
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 3400, Chicago, IL 60606
Senior Vice President	Richard E. Kritsch	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	Jay T. Linde	1633 Broadway, New York, NY 10019
Senior Vice President & Assistant Secretary	Amy L. Lindsay	750 Walnut Avenue, Cranford, NJ 07106
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	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	Brian P. McDonald	1633 Broadway, New York, NY 10019
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 3400, 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	8840 Stanford Blvd., Columbia, MD 21045
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	Andrew W. Pappas	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Senior Vice President	Fitzgerald O. Reid	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 3400, Chicago, IL 60606
Senior Vice President	David B. Ritchay	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Senior Vice President	David B. Rivkind	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Senior Vice President	John P. Roberts	15260 Ventura Blvd., Sherman Oaks, CA 91403
Senior Vice President	Gregory R. Russano	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Richard E. Scales	5500 E. Atherton Street, Long Beach, CA 90815
Senior Vice President	Michael W. Scolaro	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Senior Vice President	Charles F. Soutar	1633 Broadway, New York, NY 10019
Senior Vice President	Bruce J. Steinberg	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Daniel R. Stella	750 Walnut Avenue, Cranford, NJ 07106
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
Senior Vice President	G. Dennis Wilson	300 Galleria Parkway, N.W., Atlanta, GA 30339
Senior Vice President	Daniel W. Zoeller	750 Walnut Avenue, Cranford, NJ 07106
Vice President	John B. Adams	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Paul D. Anagnostos	One Federal Street, Boston, MA 02110
Vice President	Robert A. Anchundia	1633 Broadway, New York, NY 10019

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Vice President	Steven R. Angeletti	777 Main St., Hartford, CT 06115
Vice President & Assistant Secretary	Rosemary Bailey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Connie W. Barker	400 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Corinne M. Barrett	100 Federal St., Boston MA 02110
Vice President	Kevin Behan	301 Carnegie Ctr., Princeton, NJ 08543
Vice President	Sandra H. Bennett	100 Federal St., Boston MA 02110
Vice President	George Beyjoun	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Rosemary Bluestein	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Steven I. Blumberg	1633 Broadway, New York, NY 10019
Vice President	Judith A. Bobby	300 Broad Hollow Road, Melville, NY 11747
Vice President	David C. Bonner, Jr.	One Federal Street, Boston, MA 02110
Vice President	Matthew A. Bourgeois	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Michael A. Breton	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	J. William Bunker	One South Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Diane C. Carleton	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President & Assistant Treasurer	Jacqueline L. Clavet	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Kathi R. Cohen	750 Walnut Avenue, Cranford, NJ 07106
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	Richard W. Copp	One Federal Street, Boston, MA 02110
Vice President	Douglas E. Cowan	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Suzanne Cozine	1633 Broadway, New York, NY 10019
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	Carl De Marzo	111 Westminster St., Providence, RI 02903
Vice President	Theodore M. Doman	301 Carnegie Ctr., Princeton, NJ 08543
Vice President	John F. Donlon	1633 Broadway, New York, NY 10019
Vice President	Nancy E. Donohue	1633 Broadway, New York, NY 10019
Vice President	Sanghamitra Dutt	100 Federal St., Boston MA 02110
Vice President	William P. Dzilewski	111 Westminster St., Providence, RI 02903
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	Charlene M. Faselle	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Anthony E. Fitzgerald	5500 E. Atherton Street, Long Beach, CA 90815
Vice President	Thomas J. Flanagan	100 Federal St., Boston MA 02110
Vice President	Thomas H. Forbath	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Mark K. Forrest	One South Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Nanette C. Franco	777 Main St., Hartford, CT 06115
Vice President	Lisa N. Freeman	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Philip B. Fues	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Janice E. Geiger	750 Walnut Avenue, Cranford, NJ 07106
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	Radames Gonzalez	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Jerald C. Goodwin	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	Christopher J. Griffith	600 Superior Ave., Cleveland, OH 44144
Vice President	Michael L. Guelfo	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Terry L. Hahn	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Stephanie M. Hamdi-Pacha	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Marc J. Hansen	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	M. Kim Hitchcock	400 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Charlene B. Holmes	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Daniel A. Hughes	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	James M. Jordan	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Patrick A. Keffer	One Federal Street, Boston, MA 02110
Vice President	Michael J. Kerneklian	1633 Broadway, New York, NY 10019
Vice President	Charles E. Kirschner	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	David H. Kotsch	750 Walnut Avenue, Cranford, NJ 07106
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	Patrick Lee	1633 Broadway, New York, NY 10019
Vice President	Michael D. LeFebvre	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	David A. Lehner	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	John P. Leifer	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Douglas R. Lies	19800 MacArthur Blvd., Suite 880, Irvine, CA 92612
Vice President	David G. Lull	One Peter D. Kiernan Plaza, Albany, NY 12207
Vice President	Kevin C. Malloy	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	George Manousos	750 Walnut Avenue, Cranford, NJ 07106
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	John M. McCaffrey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Thomas J. McDermott	111 Westminster Street, Providence, RI 02903
Vice President	Kevin L. McDevitt	111 Westminster Street, Providence, RI 02903
Vice President	John A. McDonald	111 Westminster Street, Providence, RI 02903
Vice President	Louis Medeiros	One Federal Street, Boston, MA 02110
Vice President	John M. Mercier	300 Galleria Parkway, N.W., Atlanta, GA 30339
Vice President	Mark A. Metsky	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Carol A. Meyers	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Tammara Mirra-Feldman	301 Carnegie Ctr., Princeton, NJ 08543
Vice President	Matthew G. Modlish	One Federal Street, Boston, MA 02110
Vice President	Robert F. Munns	750 Walnut Avenue, Cranford, NJ 07106
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	Christopher M. O'Halloran	One Federal Street, Boston, MA 02110
Vice President	Michael F. O'Neill	
Vice President & Assistant Secretary	William R. Paden	6100 Fairview Road, Suite 200, Charlotte, NC 28210
Vice President	Margaret L. Pako	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Kim U. Palazzo	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Kenneth J. Paster	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Arthur A. Pesavento	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Michael E. Petix	2000 Town Center, Southfield, MI 48075
Vice President	Karen P. Piazza	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Robert B. Piraino	One Federal Street, Boston, MA 02110
Vice President	Vincent J. Pitts	777 Main St., Hartford, CT 06115
Vice President	Roy V. Porter	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Ryan R. Rassin	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	David W. Reiter	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	Jason W. Riley	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	John T. Rochford	One Federal Street, Boston, MA 02110
Vice President	V. Scott Roman	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Sharon Rooney	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Ronald J. Ryan	777 Main St., Hartford, CT 06115
Vice President	Leslie Sanchez	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Peter M. Scalero	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Mark B. Schafer	One Federal Street, Boston, MA 02110
Vice President	Alan H. Schwartz	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Adam C. Seiden	1633 Broadway, New York, NY 10019
Vice President	Maripaz N. Shaw	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Donald J. Sheehan	777 Main St., Hartford, CT 06115
Vice President	Kevin D. Shorts	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Deirdre Z. Sikora	1 Landmark Square, Stamford, CT 06901
Vice President	Michael S. Skog	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	Kenneth E. Stout	750 Walnut Avenue, Cranford, NJ 07106

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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	William L. Theriault	111 Westminster Street, Providence, RI 02903
Vice President	Kathleen A. Thompson	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	John H. Tolle	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Larry J. Trussell	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Scot J. Turner	300 Galleria Parkway, N.W, Atlanta, GA 30339
Vice President	Mark A. Vanosdol	777 Main St., Hartford, CT 06115
Vice President	Edward J. Walsh	777 Main St., Hartford, CT 06115
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	Christopher M. Wolf	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
Vice President	Alex L. Young	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Vice President	Leslie F. Acacia	750 Walnut Avenue, Cranford, NJ 07106
Assistant Vice President	Lamont Allen	One Federal Street, Boston, MA 02110
Assistant Vice President	Eleanor M. Amato	750 Walnut Avenue, Cranford, NJ 07106
Assistant Vice President	Alan G. Baker	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Kathleen M. Ball	200 Glastonbury Blvd., Glastonbury, CT 06033
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	Terry L. Boldt	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
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	Peter V. Caleshu, Jr.	One Federal Street, Boston, MA 02110
Assistant Vice President & Assistant Secretary	Judith W. Cariglia	200 Glastonbury Blvd., Glastonbury, CT 06033
Assistant Vice President	Jean E. Chambers	750 Walnut Avenue, Cranford, NJ 07106
Assistant Vice President	William L. Clapp	One Federal Street, Boston, MA 02110
Assistant Vice President	Philip Debush	One S. Wacker Dr., Suite 3400, Chicago, IL 60606
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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
Kevin J. Beasley	Treasurer	111 Westminster St., Providence, RI 02903
Steven L. Aalvik	Senior Vice President	One Financial Plaza, Providence, RI 02903
Terrence W. Allen	Senior Vice President	One Financial Plaza, Providence, RI 02903
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Beverly H. Davis	Senior Vice President	One Financial Plaza, Providence, RI 02903
Richard J. Doherty	Senior Vice President	One Financial Plaza, Providence, RI 02903
John N. Fisher	Senior Vice President	100 Federal Street, Boston, MA 02110
David G. Gauthier	Senior Vice President	One Financial Plaza, Providence, RI 02903
James P. Grace	Senior Vice President	One Financial Plaza, Providence, RI 02903
Gary R. Gregory	Senior Vice President	105 Fourth Street, S.E., Charlottesville, VA 22901
Keith Hahn	Senior Vice President	111 S. Calvert St., Baltimore, MA 21202
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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
Kevin G. McGrath	Senior Vice President	One Financial Plaza, Providence, RI 02903
Stuart R. Schwartz	Senior Vice President	One S. Wacker, Chicago, IL 60606
C. Scott Stevenson	Senior Vice President, Sr Counsel & Asst Secretary	One Financial Plaza, Providence, RI 02903
Pamela S. Torres	Senior Vice President	One Financial Plaza, Providence, RI 02903
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William H. Clement	Vice President	One Financial Plaza, Providence, RI 02903
David R. Cournoyer	Vice President	One Financial Plaza, Providence, RI 02903
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Vice President
Vice President
Vice President
Vice President
Assistant Vice President
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Assistant Vice President
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Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
FSC Manager & Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer
Officer

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Attachment

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Rhonda M. Parkhouse
Kathleen M. Stachura
Mark Stefani
Eva Toma
Jennifer K. Turner
Vanessa M. Wilson
Karl Harig

Officer
Officer & Assistant Secretary
Officer
Officer
Officer
Officer
Loan Officer

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Effective: February 2, 2004