

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-18-2005 90553 047 ***150.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 APR 29 AM 8:23

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04112005

Chg-P

CR2E034 (10/03)

4. FEI Number
05-0342167

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature is typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME CHAMIDES, RONALD H
STREET ADDRESS ONE FINANCIAL PLAZA
CITY-ST-ZIP PROVIDENCE, RI 02903

TITLE D ☐ Change ☒ Addition
NAME Bowers, Douglas H.
STREET ADDRESS 214 N. Tryon St.
CITY-ST-ZIP Charlotte, NC 28255

TITLE PCEO ☒ Delete
NAME CONNOLLY, JAMES G
STREET ADDRESS 200 GLASTONBURY BLVD
CITY-ST-ZIP GLASTONBURY, CT 06033

TITLE P/D/COB ☐ Change ☒ Addition
NAME White, Joyce
STREET ADDRESS 55 S. Lake Ave.
CITY-ST-ZIP Pasadena, CA 91101

TITLE S ☒ Delete
NAME CLARKE, TIMOTHY A
STREET ADDRESS 200 GLASTONBURY BLVD
CITY-ST-ZIP GLASTONBURY, CT 06033

TITLE S ☐ Change ☒ Addition
NAME Costamagna, Christine
STREET ADDRESS 555 California St.
CITY-ST-ZIP San Francisco, CA 94104

TITLE T ☒ Delete
NAME BEASLEY, KEVIN J
STREET ADDRESS 111 WESTMINSTER STREET
CITY-ST-ZIP PROVIDENCE, RI 02903

TITLE T/SVP ☐ Change ☒ Addition
NAME Gauthier, David G.
STREET ADDRESS One Financial Plaza
CITY-ST-ZIP Providence, RI 02903

TITLE VP ☐ Delete
NAME SCALARO, PETER
STREET ADDRESS 200 GLASTONBURY BLVD
CITY-ST-ZIP GLASTONBURY, CT 06033

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCOB ☐ Delete
NAME HIGGINBOTHAM, RICHARD A
STREET ADDRESS 100 FEDERAL ST.
CITY-ST-ZIP BOSTON, MA 02110

TITLE D ☒ Change ☐ Addition
NAME Higginbotham, Richard A.
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

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 SVP & Asst Sec 04/14/05 (860) 659-3200

SIGNATURE IS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone

**FLEET CAPITAL CORPORATION
FLORIDA ANNUAL REPORT - 2005**

Directors & Principal Officers

FEIN: 05-0342167

ATTACHMENT IV

#853105/20035704

TITLE	NAME	BUSINESS ADDRESS
Director	Douglas H. Bowers	214 N. Tryon St., Charlotte, NC 28255
Director	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Director	Richard A. Higginbotham	100 Federal St., Boston MA 02110
Director, Chairman of the Board	Joyce White	55 S. Lake Ave., Pasadena, CA 91101
President	Joyce White	55 S. Lake Ave., Pasadena, CA 91101
Secretary	Christine Costamagna	555 California St., San Francisco, CA 94104
Treasurer & Senior Vice President	David G. Gauthier	One Financial Plaza, Providence, RI 02903
Executive Vice President, Chief Accounting Officer & Chief Financial Officer	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President & Assistant Secretary	Timothy A. Clarke	200 Glastonbury Blvd., Glastonbury, CT 06033