

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90217 008 ***150.00

0614647 AT

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS **PLEASE SEE ATTACHED LISTING**
CITY-ST-ZIP

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

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

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

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

TITLE **T** ☐ Delete
NAME **JACOBS, DOUGLAS L**
STREET ADDRESS **100 FEDERAL ST**
CITY-ST-ZIP **BOSTON MA 02110**

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

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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

4/2/03

(860) 659-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

FLEET CAPITAL CORPORATION
FLORIDA ANNUAL REPORT – 2003
Officers/Directors
FEIN: 05-0342167

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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	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	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	Robert J. Arth	1633 Broadway, New York, NY 10019
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. 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 & Assistant Secretary	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	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. Alister 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	Kim B. Bushey	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President	Michael J. Byrne	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Robert A. Capalbo	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	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	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
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	Jeffrey A. Dvorin	750 Walnut Avenue, Cranford, NJ 07106

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Senior Vice President	Sandra J. Evans	One S. Wacker Dr., Suite 1400, 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	Charles N. Georgis	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 & 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 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	Andrew W. Pappas	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Senior Vice President	Audrey A. Pengelly	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
Senior Vice President & Assistant Secretary	Stephen P. Phalen	One Federal Street, Boston, MA 02110
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 1400, Chicago, IL 60606
Senior Vice President	David B. Ritchay	One S. Wacker Dr., Suite 1400, 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	Robert C. Rubino	1 Landmark Square, Stamford, CT 06901
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	Frank J. Scarangelo	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Frederick C. Scogno	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
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	Bruce J. Steinberg	750 Walnut Avenue, Cranford, NJ 07106
Senior Vice President	Daniel R. Stella	750 Walnut Avenue, Cranford, NJ 07106
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

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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
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	Paul D. Anagnostos	One Federal Street, Boston, MA 02110
Vice President	Robert A. Anchundia	1633 Broadway, New York, NY 10019
Vice President	Michael D. Anuszewski	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Peter M. Anzivino	111 Westminster Street, Providence, RI 02903
Vice President	Gilbert Asamoah	750 Walnut Avenue, Cranford, NJ 07106
Vice President & Assistant Secretary	Rosemary Bailey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	George Beyjoun	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Steven I. Blumberg	1633 Broadway, New York, NY 10019
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	J. William Bunker	One South Wacker, Chicago, IL 60606
Vice President	Albert J. Buresh	111 Westminster Street, Providence, RI 02903
Vice President	Daniel D. Butler	111 Westminster Street, Providence, RI 02903
Vice President	Alisa B. Callahan	111 Westminster Street, Providence, RI 02903
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	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	Ted M. Doman	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	John F. Donlon	1633 Broadway, New York, NY 10019
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	Scott W. Elliotto	1633 Broadway, New York, NY 10019
Vice President	Charlene M. Fassel	200 Glastonbury Blvd., Glastonbury, CT 06033
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	Mark K. Forrest	One South Wacker, Chicago, IL 60606
Vice President	Lisa N. Freeman	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Philip B. Fues	One S. Wacker Dr., Suite 1400, 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	Michael L. Guelfo	1395 S. Marietta Pkwy., Suite 210, Marietta, GA 30067
Vice President	Terry L. Hahn	5950 Sherry Lane, Suite 300, Dallas, TX 75225
Vice President	Marc J. Hansen	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	Aleen M. Hartje	20800 Swenson Drive, Suite 350, Waukesha, WI 53186
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	Jared G. Jackson	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
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	Charles E. Kirschner	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103

Attachment

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Vice President	David H. Kotsch	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Gregory A. Kress	One Federal Street, Boston, MA 02110
Vice President	Robert W. Kruger	300 Broad Hollow Road, Melville, NY 11747
Vice President	Adam G. Kuras	750 Walnut Avenue, Cranford, NJ 07106
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 1400, Chicago, IL 60606
Vice President	John P. Leifer	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Douglas R. Lies	15260 Ventura Blvd., Sherman Oaks, CA 91403
Vice President	Fred P. Lucy III	111 Westminster Street, Providence, RI 02903
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	Robert Mazza	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
Vice President	John M. McCaffrey	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	John A. McDonald	111 Westminster Street, Providence, RI 02903
Vice President	Robert P. McKenna	300 Broad Hollow Rd., Melville, NY 11747
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	Gregory E. Merriman	1616 Westgate Circle, Brentwood, TN 37027
Vice President	Mark A. Metsky	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Carol A. Meyers	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Matthew G. Modlish	One Federal Street, Boston, MA 02110
Vice President	George J. Muha III	750 Walnut Avenue, Cranford, NJ 07106
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	David Nunez	750 Walnut Avenue, Cranford, NJ 07106
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	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	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 1400, Chicago, IL 60606
Vice President	Michael E. Petix	2000 Town Center, Southfield, MI 48075
Vice President	Robert B. Piraino	One Federal Street, Boston, MA 02110
Vice President	Vincent J. Pitts	777 Main St., Hartford, CT 06115
Vice President	Daniel S. Pry	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Ryan R. Rassin	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Vice President	David W. Reiter	4 Penn Ctr., 1600 JFK Blvd., Philadelphia, PA 19103
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	John T. Rochford	One Federal Street, Boston, MA 02110
Vice President	Sharon Rooney	750 Walnut Avenue, Cranford, NJ 07106
Vice President	John R. Saffioti, Jr.	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Leslie Sanchez	750 Walnut Avenue, Cranford, NJ 07106
Vice President	Peter M. Scalaro	200 Glastonbury Blvd., Glastonbury, CT 06033
Vice President	Mark B. Schafer	One Federal Street, Boston, MA 02110
Vice President	William P. Schrauff	4265 San Felipe, Houston, TX 77027
Vice President	Alan H. Schwartz	750 Walnut Avenue, Cranford, NJ 07106
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

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Vice President	Deirdre Z. Sikora	1 Landmark Square, Stamford, CT 06901
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
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	Eileen Thurston	One Federal Street, Boston, MA 02110
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	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	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	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	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	Rudy J. Bastin	750 Walnut Avenue, Cranford, NJ 07106
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	Rosemary Bluestein	200 Glastonbury Blvd., Glastonbury, CT 06033
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
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Assistant Vice President	Michael J. Maloney	200 Glastonbury Blvd., Glastonbury, CT 06033
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Assistant Vice President	Alicia Penachio	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	Kristi T. Rodman	One S. Wacker Dr., Suite 1400, Chicago, IL 60606
Assistant Vice President	Daniel F. Rogers	300 Galleria Parkway, N.W., Atlanta, GA 30339
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Assistant Vice President	Michael S. Skog	200 Glastonbury Blvd., Glastonbury, CT 06033
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Assistant Vice President	Jeanine A. Smith	15260 Ventura Blvd., Sherman Oaks, CA 91403
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Assistant Vice President	Paul Woong Sup Yun	15260 Ventura Blvd., Sherman Oaks, CA 91403
Assistant Secretary	Kelly A. Ehrhart	20800 Swenson Drive, Suite 350, Waukesha, WI 53186

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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
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	100 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
Beverly H. Davis	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
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Kevin G. McGrath	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. Wente	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
David W. Arden	Vice President	One Financial Plaza, Providence, RI 02903
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Joe L. Boles	Vice President	5429 LBJ Freeway, Suite 350, Dallas, TX 75240
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Lee Bonaldi	Vice President	One Financial Plaza, Providence, RI 02903
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Stephen Cain	Vice President	1120 Post Road, Darien, CT 06820
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Thomas J. Campbell	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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Mark A. Davis	Vice President, Sr. Counsel & Assistant Secretary	One Financial Plaza, Providence, RI 02903
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Salvatore F. DiStefano	Vice President	One Financial Plaza, Providence, RI 02903
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Peter Fox	Vice President	100 Federal St., Boston, MA 02110
Mark M. Francesconi	Vice President	One Financial Plaza, Providence, RI 02903
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Michael Gaffney	Vice President	Park 80 West Plaza II, Saddle Brook, NJ 07662
Matthew L. Geremia	Vice President	One Financial Plaza, Providence, RI 02903
Frank A. Gianino	Vice President	One Financial Plaza, Providence, RI 02903
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Philip Gorczyca	Vice President	1440 Spruce Lane, Westmont, IL 60559
John J. Gould	Vice President	One S. Wacker, Chicago, IL 60606
Michael R. Goulet	Vice President	One Financial Plaza, Providence, RI 02903

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Andrea L. Watson
 Lawrence Watts, III
 Michael W. Wright
 Patricia V. Young
 Thomas L. Baldino
 Joseph W. Ball
 John E. Bescherer
 William J. Carlson
 Marilyn E. Champ
 Margaret E. Conway
 Tina Costa
 Sheila A. Crook
 John F. Cuddy
 Tracy A. Doorley
 Shawn Drummond
 Lisa A. Evora
 Laurie M. Furney
 Janet E. Ganley
 Dawn A. Hebert
 Marilyn R. Kashouh
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 Rhonda Maggiacomo
 Derek Marcello
 Mark S. Marinelli
 Juliana C. McFadden
 Lez A. McKenzie
 Catherine S. Meyerjack
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 Dawn M. Morrison
 Thomas J. Mulhern
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 Mark R. Powers
 Steven E. Pullan
 Lynne A. Regine
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 Reyna M. Symonds
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 Leslie Tordoff
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 Nancy J. Wojtyto
 Kenneth W. Horn
 William F. Adams
 Lori A. Andrade
 Addam S. Brodsky
 Patricia A. Crowley
 Cheryl L. Holzberger
 Cecelia J. Kelliher
 Lori A. Lucas
 Rita D. Menezes
 Jeffrey A. Moriarty
 Jane A. Pace
 Rhonda M. Parkhouse
 Kathleen M. Stachura
 Mark Stefani
 Eva Toma
 Jennifer K. Turner
 Vanessa M. Wilson

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant 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
FSC Manager & Officer
Officer
Officer
Officer
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Officer
Officer
Officer
Officer
Officer
Officer & Assistant Secretary
Officer
Officer
Officer
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Karl Harig

Loan Officer

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Name

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Effective: February 3, 2003

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