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1995

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NORTHSTAR EQUIPMENT LEASING INCOME INC.

388 GREENWICH STREET
NEW YORK NY 10013
US

C/O THE BOSTON COMPANY
P.O. BOX 1527
BOSTON MA 02104-1527
US

21 3 WORLD FINANCIAL CENTER 26 90 The Shareholder Service Corp.

22 24th Floor 27 P.O. Box 1527

23 New York, NY 28 Boston MA

24 10013 25 US 29 02104 30 USA

9 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

12/09/1992

04/13/1994

13-3544540

\$8.75 Additional
Fee Required

\$5.00 (10, 16)
Amount to, Fee

10 Name and Address of New Registered Agent

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FL

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DP

PARKER, JOHN H
388 GREENWICH STREET, 28TH FLOOR
NEW YORK NY 10013

V

CORSO, ANTHONY
388 GREENWICH STREET, 28TH FLOOR
NEW YORK NY 10013

S

MANSON, KAREN
2 WORLD TRADE CENTER
NEW YORK NY 10048

T

EMRICK, CRAIG
200 VESEY STREET
NEW YORK NY

AT

JOSEPH L. TERNULLO
ONE BOSTON PLACE, AIM #028-006G
BOSTON MA 02108

AT

STEPHEN D. MARTINO
ONE BOSTON PLACE, AIM #028-006G
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DP

PAUL HARRIS
3 WORLD FINANCIAL CENTER - 28th Floor
NEW YORK, NY 10085

V

KATE HARRIS
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3 WORLD FINANCIAL CENTER - 28th Floor
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T

ARMY GILLENBAUM
3 WORLD FINANCIAL CENTER - 28th Floor
NEW YORK, NY 10085

AT

81 ST JAMES AVENUE - 6th Floor
BOSTON, MA 02116

AT

81 ST JAMES AVENUE - 6th Floor
BOSTON, MA 02116

SIGNATURE:

Joseph L. Ternullo

ASST. TREASURER
JOSEPH L. TERNULLO

4/28/95 (611) 370-0082