FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 3:33

DOCUMENT # **F93000005472 (6)**

1. Corporation Name
SIGNET LEASING AND FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
7 ST. PAUL STREET BALTIMORE MD 21202	P.O. BOX 2373 BALTIMORE MD 21203 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/02/1993
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): Country (30):

4. FEI Number: 52-0964601 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	11 TITLE	☒ Change ☐ Addition
NAME	TROUT, KENNETH H	12 NAME	
STREET ADDRESS	11 BROOKSTRONG COURT	13 STREET ADDRESS	11 Brookstone Court
CITY-ST-ZIP	BALTIMORE MD	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	PD ☐ Change ☒ Addition
NAME	SCHMIDT, THOMAS P	22 NAME	Daniel E. McKew
STREET ADDRESS	1203 WHITE MILLS ROAD	23 STREET ADDRESS	4518 Meadowcliff Rd
CITY-ST-ZIP	BALTIMORE MD	24 CITY-ST-ZIP	Glen Arm, MD 21057
TITLE	D	31 TITLE	TD ☐ Change ☒ Addition
NAME	TAYLOR, MICHAEL W	32 NAME	Katherine Delano
STREET ADDRESS	1221 COALFIELD ROAD	33 STREET ADDRESS	6101 Kennedy Drive
CITY-ST-ZIP	MIDLOTHIAN VA	34 CITY-ST-ZIP	Chevy Chase, MD 20815
TITLE	D	41 TITLE	SD ☐ Change ☒ Addition
NAME	RIEGER, H V	42 NAME	Sara R. Wilson
STREET ADDRESS	1015 IVY HILL ROAD	43 STREET ADDRESS	8857 River Road
CITY-ST-ZIP	BALTIMORE MD	44 CITY-ST-ZIP	Richmond, VA 23229
TITLE	PT	51 TITLE	V ☐ Change ☒ Addition
NAME	HOWARD JR, THOMAS B	52 NAME	Nancy S. Beswick
STREET ADDRESS	5211 PURLINGTON WAY	53 STREET ADDRESS	31 Court Drive
CITY-ST-ZIP	BALTIMORE MD	54 CITY-ST-ZIP	Rumsey Island, MD 21085
TITLE	V	61 TITLE	D ☐ Change ☒ Addition
NAME	KOPLEWSKI, ANDREZEJ	62 NAME	Scott R. Rhodes
STREET ADDRESS	4316 CONIFER COURT	63 STREET ADDRESS	2967 Poland Springs Drive
CITY-ST-ZIP	GLEN ARM MD	64 CITY-ST-ZIP	Ellicott City, MD 21042

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: Nancy S. Beswick NANCY S BESWICK 3/21/95 410-332-5630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0307470 FP