

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90045 037 ***150.00

DOCUMENT # F94000003603

1. Entity Name
SUMMIT COMMERCIAL LEASING CORPORATION



Principal Place of Business
ONE FINANCIAL PLAZA
2ND FLOOR
PROVIDENCE RI 02903

Mailing Address
ONE FINANCIAL PLAZA
2ND FLOOR
PROVIDENCE RI 02903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2641272**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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

Signature, 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CHAMIDES, RONALD H**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **EVP** ☐ Delete
NAME **KELL, WILLIAM**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **SVP** ☒ Delete
NAME **DIMARTINO, RITA F**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **VP** ☐ Change ☒ Addition
NAME **Keith R. Jacobson**
STREET ADDRESS **One Financial Plaza**
CITY-ST-ZIP **Providence, RI 02903**

TITLE **SVP** ☐ Delete
NAME **GAUTHIER, DAVID G**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **SVPA** ☐ Delete
NAME **STEVENSON, SCOTT C**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **VP** ☐ Delete
NAME **CROOK, SHEILA**
STREET ADDRESS **ONE FINANCIAL PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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:

Sheila A. Crook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

F94000003603

SUMMIT COMMERCIAL LEASING CORPORATION
(A New Jersey Business Corporation)

Unanimous Consent of Directors

April 10, 2002

Pursuant to Sections 14A:6-7.1(5) of the New Jersey Business Corporation Act, the undersigned, being all of the directors of Summit Commercial Leasing Corporation ("Corporation"), do hereby consent and agree that the following actions be taken, and that resolutions be, and they hereby are, adopted by the Board of Directors, as follows:

RESOLVED: That the following persons be, and they hereby are, elected to the offices set forth opposite their names, each to hold office until the next meeting of the Board of Directors and until his or her successor is elected and qualified, unless he or she sooner resigns, retires, dies, becomes disqualified, is removed or ceases to be an employee of the Corporation (or any successor thereto) or one of its subsidiaries or affiliates:

Ronald H. Chamides	President and Chief Executive Officer
J. William Kell	Executive Vice President
Rita F. DiMartino	Senior Vice President
David G. Gauthier	Senior Vice President
C. Scott Stevenson	Senior Vice President & Assistant Secretary
Steven L. Aalvik	Vice President
Terrence W. Allen	Vice President
David W. Arden	Vice President
Dennis A. Bolton	Vice President
Robert H. Cormier	Vice President
David R. Courmoyer	Vice President
Cheryl L. Crivellone	Vice President
Sheila A. Crook	Vice President
Salvatore F. DiStefano	Vice President
Michael R. Goulet	Vice President
James P. Grace	Vice President
John E. Haakenson	Vice President
Deborah M. Hayes	Vice President
Mark A. Holmes	Vice President
Keith R. Jacobson	Vice President
Clifford J. Livingston	Vice President
Marilyn R. Kashouh	Vice President
Geraldine M. Killilea	Vice President
Jeffrey L. Knoop	Vice President
Donna K. Listerman	Vice President
Michael P. Marinelli	Vice President
J. Bruce Masterson	Vice President
Kevin G. McGrath	Vice President
Renay L. McLeish	Vice President

Attachment

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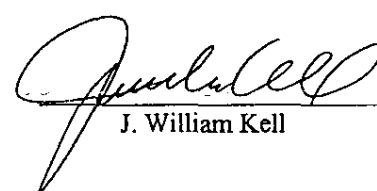
Robert E. Merrill	Vice President
Jeffrey A. Millard	Vice President
Kevin J. O'Callahan	Vice President
David W. Parr	Vice President
John Pors	Vice President
Charles Pulselli	Vice President
Peter D. Rich	Vice President
Stuart R. Schwartz	Vice President
J. Scott Sibley	Vice President
Alexis M. Smith	Vice President
Dennis J. Smith	Vice President
Herschel Smith	Vice President
Patricia M. Smith	Vice President
Kathleen M. Stachura	Vice President & Assistant Secretary
Frank Sterdjevich	Vice President
Joseph W. Ball	Assistant Vice President
Margaret E. Conway	Assistant Vice President
Tracy A. Doorley	Assistant Vice President
Nanette C. Franco	Assistant Vice President
Laura M. Klanian	Assistant Vice President
Michelc T. Lanciaux	Assistant Vice President
Rhonda Maggiacomo	Assistant Vice President
Thomas J. McDermott	Assistant Vice President
Mark R. Powers	Assistant Vice President
Lynne A. Regine	Assistant Vice President
William L. Theriault	Assistant Vice President
Lydia A. Trahan	Assistant Vice President
Jennifer K. Turner	Assistant Vice President
Nancy J. Wojtyto	Assistant Vice President

FURTHER

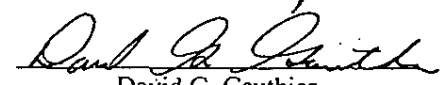
RESOLVED: That any actions taken by any officer authorized by the foregoing resolutions on or prior to the date of the foregoing resolutions that are within the authority conferred by the foregoing resolutions are hereby ratified, confirmed and approved in all respects as the acts and deeds of the Corporation.



Ronald H. Chamides



J. William Kell



David G. Gauthier