

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:33

SECRET OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005000 (4)

1. Corporation Name

BANC ONE TEXAS LEASING CORPORATION

Principal Place of Business

1717 MAIN ST.
DALLAS TX 75201

Mailing Address

1717 MAIN ST.
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

100 East Broad Street

Suite, Apt. #, etc.

27

Dept. 0252

City & State

28

Columbus, OH 43271-0252

Zip

Country

4. FEI Number

75-2363996

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

CT 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

(Signature, based on printed name of registered agent and for its verification)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

1. TITLE

D

2. NAME

MITCHELL, HARVEY R

3. STREET ADDRESS

1717 MAIN ST.

4. CITY, ST. ZIP

DALLAS TX 75201

5. TITLE

DVT

6. NAME

EWBANK, DAN L

7. STREET ADDRESS

1717 MAIN ST.

8. CITY, ST. ZIP

DALLAS TX 75201

9. TITLE

DP

10. NAME

DOXEY, BOBBY L

11. STREET ADDRESS

1717 MAIN ST.

12. CITY, ST. ZIP

DALLAS TX 75201

13. TITLE

S

14. NAME

KLIMKO, CHRISTOPHER T

15. STREET ADDRESS

1717 MAIN ST.

16. CITY, ST. ZIP

DALLAS TX 75201

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST. ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST. ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST. ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST. ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST. ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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)(b), 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 address.

SIGNATURE: *Dan L. Ewbank* Dan L. Ewbank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95
Date

(614) 248-1880
Telephone Number

F9400060 5000

BANC ONE TEXAS LEASING CORPORATION
(An TEXAS Corporation)
FEIN 75-2363996
1995

DIRECTORS:

Bobby L. Doxey	1717 Main Street, Dallas, TX 75201
Dan L. Ewbank	100 East Broad Street, Columbus, OH 43271
Christopher T. Klimko	1717 Main Street, Dallas, TX 75201

OFFICERS:

Bobby L. Doxey President	1717 Main Street, Dallas, TX 75201
Dan L. Ewbank Vice President	100 East Broad Street, Columbus, OH 43271
Christopher T. Klimko Secretary	1717 Main Street, Dallas, TX 75201
Angela Duhe Leasing Officer	1717 Main Street, Dallas, TX 75201
Sharon Sullivan Leasing Officer	1717 Main Street, Dallas, TX 75201