

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

Page 192

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000005000 (4)**

1. Corporation Name

BANC ONE TEXAS LEASING CORPORATION



Principal Place of Business

**1717 MAIN ST.
DALLAS TX 75201**

Mailing Address

**100 EAST BROAD STREET
DEPT. 0252
COLUMBUS OH 43271-0252
US**

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

04/27/1995

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature must be in ink when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **D MITCHELL, HARVEY R**
STREET ADDRESS **1717 MAIN ST.**
CITY-STATE-ZIP **DALLAS TX 75201**

TITLE ☐ DELETE
NAME **DVT EWBANK, DAN L**
STREET ADDRESS **100 E BROAD STREET**
CITY-STATE-ZIP **COLUMBUS OH**

TITLE ☐ DELETE
NAME **DP DOXEY, BOBBY L**
STREET ADDRESS **1717 MAIN ST.**
CITY-STATE-ZIP **DALLAS TX 75201**

TITLE ☐ DELETE
NAME **S KLIMKO, CHRISTOPHER T**
STREET ADDRESS **1717 MAIN ST.**
CITY-STATE-ZIP **DALLAS TX 75201**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
12 NAME **Ewbank, Dan L.**

☐ Change ☐ Addition

31 TITLE **Secretary/Treasurer** ☐ Change ☐ Addition
32 NAME **Klimko, Christopher T.**

☐ Change ☒ Addition

51 TITLE **Director**
52 NAME **Kedding, Thomas P.**
53 STREET ADDRESS **1717 Main Street**
54 CITY-STATE-ZIP **Dallas, TX 75201**

☐ Change ☒ Addition

61 TITLE **Director**
62 NAME **Smith, Sue Allen**
63 STREET ADDRESS **1717 Main Street**
64 CITY-STATE-ZIP **Dallas, TX 75201**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(614) 248-1880

CR2E034 (12/95)

BANC ONE TEXAS LEASING CORPORATION
(An TEXAS Corporation)
FEIN 75-2363996
1996

Page 2962

DIRECTORS:

Bobby L. Doxey	1717 Main Street, Dallas, TX 75201
Thomas P. Redding	1717 Main Street, Dallas, TX 75201
Sue Allen Smith	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
Karen Drought Vice President	1717 Main Street, Dallas, TX 75201
Gregg Davis Vice President	1717 Main Street, Dallas, TX 75201
Christopher T. Klimko Secretary/Treasurer	1717 Main Street, Dallas, TX 75201
Rikki L. O'Neal Assistant Secretary	1717 Main Street, Dallas, TX 75201
Patricia Rose Leasing Officer	1717 Main Street, Dallas, TX 75201
Kathleen A. Adams Leasing Officer	1717 Main Street, Dallas, TX 75201