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FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
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 43215-3607  
US

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

2a. Mailing Address

26 Corporate Tax Services

Suite, Apt. #, etc.

27 P.O. Box 710252

City & State

28 Columbus, OH

Zip

29 43271-0252

Country

30 US

4. FEI Number

75-2363996

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME SMITH, SUE ALLEN  
STREET ADDRESS 1717 MAIN ST  
CITY-STATE-ZIP DALLAS TX

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

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

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

TITLE D ☒ DELETE  
NAME REDDING, THOMAS P  
STREET ADDRESS 1717 MAIN ST  
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition  
1.2 NAME Bruce T. Salard  
1.3 STREET ADDRESS 1717 Main Street  
1.4 CITY-STATE-ZIP Dallas, TX 75201

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE President, Director ☐ Change ☒ Addition  
3.2 NAME Terry Kelley  
3.3 STREET ADDRESS 1717 Main Street  
3.4 CITY-STATE-ZIP Dallas, TX 75201

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE Director ☐ Change ☒ Addition  
5.2 NAME Gregg D. Davis  
5.3 STREET ADDRESS 1717 Main Street  
5.4 CITY-STATE-ZIP Dallas, TX 75201

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97  
Date

(614) 248-1880  
Daytime Phone

0478059

CR2E034 (9/96)