

May 03, 2000 8:00 am  
Secretary of State

05-03-2000 90056 050 \*\*\*150.00

DOCUMENT # F94000005000

1. Entity Name

BANC ONE TEXAS LEASING CORPORATION

Principal Place of Business

Mailing Address

717 MAIN ST.  
DALLAS TX 75201CORPORATE TAX SERVICES  
P.O. BOX 710252  
COLUMBUS OH 43271-0252  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

75-2363996

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

1. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|   |   |  |   |   |  |
|---|---|--|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | D<br>SALARD, BRUCE T<br>1717 MAIN STREET<br>DALLAS TX     | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | Director<br>Douglas B. James<br>1600 North Central Avenue<br>Phoenix, AZ 85020          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | VP<br>EWBANK, DAN L<br>100 E BROAD STREET<br>COLUMBUS OH  | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | Director, President<br>Edward Tinsley<br>1600 North Central Avenue<br>Phoenix, AZ 85020 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | PD<br>KELLEY, TERRY<br>1717 MAIN ST.<br>DALLAS TX         | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | Treasurer<br>Matthew M. Julius<br>1717 Main Street<br>Dallas, TX 75201                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | ST<br>KLIMKO, CHRISTOPHER T<br>1717 MAIN ST.<br>DALLAS TX | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | Secretary<br>Rikki L. Jones<br>1717 Main Street<br>Dallas, TX 75201                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | D<br>DAVIS, GREGG D<br>1717 MAIN STREET<br>DALLAS TX      | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry L. Besece

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

614 248-9157

Daytime Phone #

BANC ONE TEXAS LEASING CORPORATION  
(An TEXAS Corporation)  
FEIN 75-2363996  
2000

#F9100000500  
A00S2701

DIRECTORS:

|                  |                                       |
|------------------|---------------------------------------|
| Douglas B. James | 1717 Main Street, Dallas, TX 75201    |
| Edward Tinsley   | 1600 East Northern, Phoenix, AZ 85020 |

OFFICERS:

|   |   |
|---|---|
| Edward Tinsley<br>President               | 1600 East Northern, Phoenix, AZ 85020     |
| Matthew M. Julius<br>Treasurer            | 1717 Main Street, Dallas, TX 75201        |
| Rikki L. Jones<br>Secretary               | 1717 Main Street, Dallas, TX 75201        |
| Charles F. Andrews<br>Assistant Secretary | 100 East Broad Street, Columbus, OH 43271 |
| Bruce D. Rigelman<br>Assistant Secretary  | 100 East Broad Street, Columbus, OH 43271 |
| Barry L. Besece<br>Tax Officer            | 100 East Broad Street, Columbus, OH 43271 |