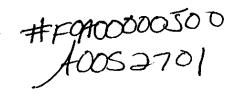
non nullakw broinf22 KFbOKL (RBK) May 03, 2000 8:00 am DOCUMENT # **F94000005000** Secretary of State 05-03-2000 90056 050 \*\*\*150.00 BANC ONE TEXAS LEASING CORPORATION Principal Place of Business Mailing Address 717 MAIN ST. A0052701 CORPORATE TAX SERVICES 12 TX 75201 P.O. BOX 710252 COLUMBUS OH 43271-0252 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2363996 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL E. 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 IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T) F XI Defete Director Douglas B. James TITLE K Addition MF SALARD, BRUCE T NAME REET ADDRESS 1717 MAIN STREET 1600 North Central Avenue STREET ADDRESS TY-ST-ZIP DALLAS TX CITY-ST-ZIP Phoenix, AZ 85020 TLE Director, President X Delete ☐ Change X Addition ME EWBANK, DAN L Edward Tinsley NAME REET ADDRESS 100 E BROAD STREET STREET ADDRESS 1600 North Central Avenue TY-ST-ZIP COLUMBUS OH CITY-ST-ZIP Phoenix, AZ 85020 X Delete Treasurer... Change K Addition ME KELLEY, TERRY Matthew M. Julius REET ADDRESS 1717 MAIN ST. STREET ADDRESS 1717 Main Street TY-ST-ZIP DALLAS TX CITY-ST-ZIP Dallas, TX 75201 LE X Delete TITLE Sécrétary Jones Rikki L. Jones ☐ Change X Addition MF KLIMKO, CHRISTOPHER T NAME REET ADDRESS 1717 MAIN ST. STREET ADDRESS 1717 Main Street Y-ST-ZIP DALLAS TX CITY-ST-ZIP Da<u>llas, TX 75201</u> 🔀 Defete TITLE Change Addition MF DAVIS, GREGG D NAME REET ADDRESS 1717 MAIN STREET STREET ADDRESS Y-ST-ZIP DALLAS TX CITY-ST-7IP ☐ Delete Change ☐ Addition NAME EET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP 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. 4/20/2000 Barry L. IGNATURE: 614 248-9157

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



**DIRECTORS:** 

Douglas B. James

1717 Main Street, Dallas, TX 75201

**Edward Tinsley** 

1600 East Northern, Phoenix, AZ 85020

**OFFICERS:** 

**Edward Tinsley** 

President

1600 East Northern, Phoenix, AZ 85020

Matthew M. Julius

Treasurer

1717 Main Street, Dallas, TX 75201

Rikki L. Jones

Secretary

1717 Main Street, Dallas, TX 75201

Charles F. Andrews Assistant Secretary

100 East Broad Street, Columbus, OH 43271

Bruce D. Rigelman Assistant Secretary

100 East Broad Street, Columbus, OH 43271

Barry L. Besece Tax Officer 100 East Broad Street, Columbus, OH 43271