

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90299 025 \*\*\*150.00

**DOCUMENT # F94000005000**

1. Entity Name

**BANC ONE TEXAS LEASING CORPORATION**

Principal Place of Business

1717 MAIN ST.  
 DALLAS TX 75201

Mailing Address

CORPORATE TAX SERVICES  
 P.O. BOX 710252  
 COLUMBUS OH 43271-0252  
 US

HU01631U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**75-2363996**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	JAMES, DOUGLAS B	1600 NORTH CENTRAL AVENUE	PHOENIX AZ 85020	<input type="checkbox"/>
DP	TINSLEY, EDWARD	1600 NORTH CENTRAL AVENUE	PHOENIX AZ 85020	<input type="checkbox"/>
T	JULIUS, MATTHEW M	1717 MAIN STREET	DALLAS TX 75201	<input type="checkbox"/>
S	JONES, RIKKI L	1717 MAIN ST.	DALLAS TX 75201	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>SEE LIST ATTACHED</b>					
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (10/00)

13. 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:

*Bany B...*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

Date

614-242-9157

Daytime Phone #

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

Attachment  
A016910

# F9400000500

DIRECTORS:

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

OFFICERS:

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