

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002514

1. Corporation Name

Unionbank Leasing Corporation

Principal Place of Business

Mailing Address

70 South Lake Ave.
Suite 900
Pasadena, CA 91101

125 Summer St.
P.O. Box 2332
Boston, MA 02107

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

3. Date Incorporated or Qualified

3a. Date of Last Report

5/23/95

4. FEI Number

Applied For
Not Applicable

95-2760437

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

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 of the person named as registered agent for the corporation

Signature of the Registered Agent (Signature Required when Registered Agent is a corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

See Attached List ☐ Change ☐ Addition

See Attached List ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

LEROY D. OWEN III, PRES

5/31/96

818-904-1878

CR2E034 (12/95)

F 9500002514

2-2

UNIONBANC LEASING CORPORATION
70 SOUTH LAKE AVE., STE 900
PASADENA, CA 91101

MAILING ADDRESS:
P.O. BOX 2332
BOSTON, MA 02107

DIRECTORS

Donald A. Brunell, Jr. ✓	Director	2320 Brantford Court Walnut, CA
Robert S. Clarke ✓	Director	1412 N. Sycamore Ave. Fullerton, CA
Terafumi Hiroshima ✓	Director	1500 Lakeview Drive Hillsborough, CA 94010
Leroy B. Onishi ✓	Director	17341 Yorkshire Ave. Yorba Linda, CA 92670

OFFICERS

Leroy B. Onishi	President	17341 Yorkshire Ave. Yorba Linda, CA 92670
James F. Nese ✓	Vice President	147 South Thistle Brea, CA 92621
Koichi Sekiya	Vice President	5148 Bluemond Road Rolling Hills Estates, CA 90274
Gerald J. Fitch	Vice President Treasurer and Chief Financial Officer	818 Lynnhaven Lane Lacanada, CA 91011
Wayne Musada ✓	Vice President, Assistant Treasurer	11600 Montana Av. #111 Los Angeles, CA 90049
Linh Nguyen	Vice President Assistant Treasurer	5913 E. Tiber Drive Anaheim Hills, CA 92807
David Reep	Vice President Assistant Treasurer	2312 Sweetwater Drive Martinez, CA 94553
William A. Moore	Secretary	7801 Stewart Ave. Los Angeles, CA 90045
Jean Nomura	Assistant Secretary	1043 Rosewood Way Alameda, CA 94803
John R. Nicholson	Assistant Secretary	927 N. Kings Rd. #101 Los Angeles, CA 90069