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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002514 (6)

1. Corporation Name

UNIONBANC LEASING CORPORATION

Principal Place of Business

Mailing Address

70 SOUTH LAKE AVE.
SUITE 800
PASADENA CA 91101

125 SUMMER STREET
PO BOX 2332
BOSTON MA 02107-2332



2. Principal Place of Business

2a. Mailing Address

21 550 South Hope Street

26 Suite, Apt. #, etc.

22 Third Floor

27 City & State

23 Los Angeles CA

28 City & State

24 90071 Country

29 U.S.A. Country

25 U.S.A.

30

g. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2760437

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

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
NAME BRUNELL, DONALD A JR.
STREET ADDRESS 2320 BRANTFORD COURT
CITY-ST-ZIP WALNUT CA ☐ DELETE

TITLE D
NAME CLARKE, ROBERT S
STREET ADDRESS 1412 N. SYCAMORE AVE.
CITY-ST-ZIP FULLERSTON CA ☐ DELETE

TITLE D
NAME HIROSHIMA, TERA FUMI
STREET ADDRESS 1500 LAKEVIEW DR.
CITY-ST-ZIP HILLSBOROUGH CA 95010 ☐ DELETE

TITLE DP
NAME ONISHI, LEROY B
STREET ADDRESS 17341 YORKSHIRE AVE.
CITY-ST-ZIP YORBA LINDA CA 92670 ☐ DELETE

TITLE V
NAME NESE, JAMES F.
STREET ADDRESS 147 SOUTH THISTLE
CITY-ST-ZIP BREA CA 92621 ☐ DELETE

TITLE V/T
NAME MUSADA, WAYNE
STREET ADDRESS 11800 MONTANA AVE., #111
CITY-ST-ZIP LOS ANGELES CA 90049 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition
62 NAME V/T
63 STREET ADDRESS Kristin Friedman
64 CITY-ST-ZIP 1516 Wicket Ct.
Concord, CA 94518

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]

4/16/97

(813) 243-3560

CR2E034 (9/96)

UNIONBANCAL LEASING CORPORATION
550 SOUTH HOPE STREET, 3RD FLOOR
P.O. BOX 2330
LOS ANGELES, CA 90071

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
David W. Dobon	Chief Fin. Officer	46 Merrill Circle Moraga, CA 94556
James F. Nese	Vice President	147 South Thistle Brea, CA 92621
Koichi Sekiya	Vice President	5148 Bluemond Road Rolling Hills Estates, CA 90274
Kristen Friedman	Vice President, Treasurer	1516 Wicket Court Concord, CA 94518
Linh Nguyen	Vice President Assistant Treasurer	5913 E. Tiber Drive Anaheim Hills, CA 92807
William A. Moore	Secretary	2801 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