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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000002514 (6)

1. Corporation Name

UNIONBANCAL LEASING CORPORATION



Principal Place of Business

Mailing Address

530 S HOPE ST
THIRD FLOOR
LOS ANGELES CA 90071
US

125 SUMMER STREET
PO BOX 2332
BOSTON MA 02107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number

95-2760437

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 30 Country

9. Name and Address of Current Registered Agent

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

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 ☒ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE DP ☒ DELETE

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

TITLE V ☐ DELETE

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

TITLE VT ☐ DELETE

NAME FRIEDMAN, KRISTIN
STREET ADDRESS 1516 WICKET CT
CITY-ST-ZIP CONCORD CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Philip B. Flynn
1.3 STREET ADDRESS 445 S. Figueroa St
1.4 CITY-ST-ZIP Los Angeles, CA 90071

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D/P ☐ Change ☒ Addition

4.2 NAME Lance B. Markowitz
4.3 STREET ADDRESS 550 S. Hope Street
4.4 CITY-ST-ZIP Los Angeles CA 90071

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME LINH NGUYEN
5.3 STREET ADDRESS 550 S. HOPE STREET
5.4 CITY-ST-ZIP LOS ANGELES CA 90071

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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]

6/24/98

213 243 3562

CP2E034 (10/97)

UNIONBANCAL LEASING CORPORATION

DIRECTORS

Robert S. Clarke
445 S. Figueroa Street
Los Angeles, CA 90071-1602

Philip B. Flynn
445 S. Figueroa St.
Los Angeles, CA 90071

Terufumi Hiroshima
400 California Street 16th Floor
San Francisco, CA 94145

Lance B. Markowitz
550 S. Hope Street, 3rd Floor
Los Angeles, CA 90071

David I. Matson
445 S. Figueroa St.
Los Angeles, CA 90071

Koichi Sekiya
445 S. Figueroa Street
Los Angeles, CA 90071-1602

OFFICERS/TITLE

NAME AND BUSINESS ADDRESS

President

Lance B. Markowitz
550 S. Hope Street, 3rd Floor
Los Angeles, CA 90071

Vice President/Chief Financial
Officer

David A. Anderson
400 California St., 8th Floor
San Francisco, CA 94104

Vice President/Asst Treasurer

Kristin Friedman
400 California Street, 8th Floor
San Francisco, CA 94104

Vice President/Asst Treasurer

Linh Nguyen
550 S. Hope Street, 3rd Floor
Los Angeles, CA 90071

UNIONBANCAL LEASING CORPORATION

OFFICERS/TITLE

NAME AND BUSINESS ADDRESS

Vice President

Barbara Kosnar
400 California St., 8th Flr.
San Francisco, CA 94104

Vice President

James F. Nese
550 S. Hope Street, 3rd Floor
Los Angeles, CA 90071

Vice President

Koichi Sekiya
445 S. Figueroa Street
Los Angeles, CA 90071-1602

Vice President

Hisao Tateishi
445 S. Figueroa Street
Los Angeles, CA 90071-1602

Secretary

William L. Schwanemann
530 "B" Street, Suite 530
San Diego, CA 92101

Assistant Secretary

Jean C. Nomura
350 California Street, 12th Floor
San Francisco, CA 94104-1476

Assistant Secretary

Valerie Barnes
530 "B" Street, Suite 530
San Diego, CA 92101