

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90445 034 ***150.00

DOCUMENT # F95000002514

1. Entity Name

Unionbanca Leasing Corporation

Principal Place of Business

145 S. Figueroa St
 16th Floor
 Los Angeles, CA 90071

Mailing Address

125 Summer St
 Boston, MA 02107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2760437

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	Director	<input type="checkbox"/> Delete
NAME	Philip B. Flynn	
STREET ADDRESS	445 S. Figueroa St, 10th Floor	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Robert S. Clarke	
STREET ADDRESS	445 S. Figueroa St	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	Director	<input type="checkbox"/> Delete
NAME	David Matson	
STREET ADDRESS	400 California St	
CITY-ST-ZIP	San Francisco CA 94104	
TITLE	Pres/Dir	<input type="checkbox"/> Delete
NAME	Lance Markowitz	
STREET ADDRESS	445 S. Figueroa St, 16th Floor	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Lim Nguyen	
STREET ADDRESS	445 S. Figueroa St, 16th Floor	
CITY-ST-ZIP	Los Angeles CA 90071	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Kristen Friedman	
STREET ADDRESS	445 S. Figueroa St	
CITY-ST-ZIP	Los Angeles, CA 90071	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

Am. Flynn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2000 213-2366439

Date

Daytime Phone #

CR2E034 (9/99)