

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90083 008 ***150.00

DOCUMENT # F95000002514

1. Entity Name
UNIONBANCA LEASING CORPORATION



Principal Place of Business
**445 S FIGUEROA ST
16TH FLOOR
LOS ANGELES CA 90071
US**

Mailing Address
**185 SUMMER STREET 445 S FIGUEROA
BOSTON MA 02107**

90051743



2. Principal Place of Business

3. Mailing Address
**445 S. Figueroa St.
Suite, Apt. #, etc.
116th FLOOR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Los Angeles, CA

4. FEI Number **95-2760437**

Applied For
Not Applicable

Zip

Country

Zip

Country

90071

USA

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

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
DP	MARKOWITZ, LANCE B	445 S. FIGUEROA ST., 16TH FLOOR	LOS ANGELES CA 90071	☐
VP	ANDERSON, DAVID A	445 S. FIGUEROA ST., 16TH FLOOR	LOS ANGELES CA 90071	☐
VP	WILSON, MELISA	445 S. FIGUEROA ST., 16TH FLOOR	LOS ANGELES CA 90071	☐
DP	LANCE B MARKOWITZ	550 S HOPE ST	LOS ANGELES CA 90071	☒
V	LINH NGUYEN	550 S HOPE ST	LOS ANGELES CA 90071	☒
VT	FRIEDMAN, KRISTIN	1516 WICKET CT	CONCORD CA	☒

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
VP	NGUYEN, LINH	445 S. FIGUEROA ST., 16th FLOOR	LOS ANGELES, CA 90071	☐	☒
VP	FRIEDMAN, KRISTIN	400 CALIFORNIA ST.	SAN FRANCISCO, CA 94104	☐	☒
VP	KOSNAR, BARBARA J.	400 CALIFORNIA ST.	SAN FRANCISCO, CA 94104	☐	☒
VP	LANDUCCI, LINDA	445 S. FIGUEROA ST., 16th FLOOR	LOS ANGELES, CA 90071	☐	☒
AVP	NESE, JAMES F.	445 S. FIGUEROA ST., 16th FLOOR	LOS ANGELES, CA 90071	☐	☒
VP	OGAWA, KENJI	445 S. FIGUEROA ST., 16th FLOOR	LOS ANGELES, CA 90071	☐	☒

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/03
Date

213 236 6439
Daytime Phone #

CR2E034 (10/02)

#Heehm
BANKERS COMMERCIAL CORPORATION
AS OF 7/12/02 BOARD MEETING

90051743

#F05000002514

DIRECTORS

Grant C. Ahearn
445 S. Figueroa Street, 15th Flr.
Los Angeles, CA 90071

Yoichi Kondo
400 California Street, 12th Flr.
San Francisco, CA 94104

~~Jeff A. Kreager~~
~~445 S. Figueroa Street, 9th Flr.~~
~~Los Angeles, CA 90071~~

Lance B. Markowitz
445 S. Figueroa Street, 16th Flr.
Los Angeles, CA 90071

David I. Matson
400 California Street, 18th Flr.
San Francisco, CA 94104

Akifumi Tamagawa
400 California Street, 17th Flr.
San Francisco, CA 94104

Attachment #7950000254
BANKERS COMMERCIAL CORPORATION
AS OF 7/12/02 BOARD MEETING

90051743

<u>OFFICERS/TITLE</u>	<u>NAME AND BUSINESS ADDRESS</u>
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President	Lance B. Markowitz 445 S. Figueroa Street, 16th Flr. Los Angeles, CA 90071
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Chief Financial Officer	David A. Anderson 400 California Street, 13th Flr. San Francisco, CA 94104
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Vice President/Asst. Treasurer	Kristin Friedman 400 California Street, 13th Flr. San Francisco, CA 94104
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Vice President/Asst. Treasurer	Linh Nguyen 445 S. Figueroa Street, 16th Flr. Los Angeles, CA 90071
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Vice President	Barbara Kosnar 400 California Street, 13th Flr. San Francisco, CA 94104
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Vice President	Linda Landucci 400 California Street, 6th Floor San Francisco, CA 94104
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Vice President	James F. Nese 445 S. Figueroa Street, 16th Flr. Los Angeles, CA 90071
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Vice President	Kenji Ogawa 445 S. Figueroa Street Los Angeles, CA 90071
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Vice President	Eisuke Ishii 525 B Street San Diego, CA 92101
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Vice President	Melisa Wilson 445 S. Figueroa Street, 16th Flr. Los Angeles, CA 90071
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Secretary	Kenji Ogawa 445 S. Figueroa Street, 16th Flr. Los Angeles, CA 90071
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Assistant Secretary	William A. Moore, Jr. 445 S. Figueroa Street, 12th Flr. Los Angeles, CA 90071
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