

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

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<input checked="" type="checkbox"/> <b>PROFIT CORPORATION ANNUAL REPORT 1996</b>		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham
		Secretary of State
		DIVISION OF CORPORATIONS

DOCUMENT # **F95000002526 (0)**

1. Corporation Name

**TRANSPORTATION LEASING CO. OF CALIFORNIA, INC.**



Principal Place of Business

**1850 N. CENTRAL AVE.  
PHOENIX AZ 85077-2212**

Mailing Address

**1850 N. CENTRAL AVE.  
PHOENIX AZ 85077-2212**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85

Zip Code

3. Date Incorporated or Qualified

**05/24/1995**

3a. Date of Last Report

4. FEI Number

**94-1200326**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 street address

(NOTE: Registered Agent designation required when so stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
RAGO, NICHOLAS A**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME **VS  
EMERSON, FREDERICK G**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME **V  
ERVANIAN, ARMEN**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME **VT  
NELSON, RONALD G**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME **V  
STEPHAN, RICHARD C**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME **D  
TEETS, JOHN W**  
STREET ADDRESS **DIAL TOWER**  
CITY-ST-ZIP **PHOENIX AZ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 of J. M. Jethland*

ASSISTANT SECRETARY

4/26/96 602-207-7540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)

# TRANSPORTATION LEASING CO

(Incorporated in California on November 20, 1924)

2-2

TELEFAX: (602) 207-5547

Dial Tower  
Phoenix, AZ

85077

(602) 207-7500

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
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## OFFICERS

Nicholas A. Rago	President and Chief Executive Officer	Dial Tower, Phoenix, Arizona	85077-2150	(602) 207-7500
Frederick G. Emerson	Vice President and Secretary	Dial Tower, Phoenix, Arizona	85077-2427	(602) 207-5627
Armen Ervanian	Vice President-Real Estate	Dial Tower, Phoenix, Arizona	85077-2109	(602) 207-5629
Ronald G. Nelson	Vice President-Treasurer	Dial Tower, Phoenix, Arizona	85077-2343	(602) 207-5622
Richard C. Stephan	Vice President	Dial Tower, Phoenix, Arizona	85077-2315	(602) 207-5700
Carol Koteck	Assistant Secretary	Dial Tower, Phoenix, Arizona	85077-2427	(602) 207-5681
James M. Litherland	Assistant Secretary	Dial Tower, Phoenix, Arizona	85077-2249	(602) 207-5729

## DIRECTORS

Nicholas A. Rago	Director	Dial Tower, Phoenix, Arizona	85077-2150	(602) 207-7500
John W. Teets	Director	Dial Tower, Phoenix, Arizona	85077-2420	(602) 207-6060