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May 02 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 # F95000002942 (9)

1. Corporation Name

SIGNET BUSINESS LEASING CORPORATION



Principal Place of Business

701 E FRANKLIN STREET
RICHMOND VA 23285

7 N. EIGHTH STREET
RICHMOND, VA 23219

Mailing Address

701 E FRANKLIN STREET
RICHMOND VA 23219-2512

2. Principal Place of Business

21 7 N. 8TH ST.

Suite, Apt. #, etc.

22 RICHMOND

City & State

23 VIRGINIA

Zip

24 23219

Country

25 RICHMOND

2a. Mailing Address

26 P.O. Box 25970

Suite, Apt. #, etc.

27 RICHMOND VA

City & State

28 23260

Zip

29

Country

30

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

02/09/1996

4. FEI Number

54-1586136

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 PD
NAME WRIGHT, DAVID LEE C
STREET ADDRESS 701 EAST FRANKLIN STREET
CITY-ST-ZIP RICHMOND VA 23285

☐ DELETE

TITLE V
NAME BAUMGARDNER, SHEILA LYANNE
STREET ADDRESS 701 EAST FRANKLIN STREET
CITY-ST-ZIP RICHMOND VA 23285

☒ DELETE

TITLE SD
NAME WILSON, SARA REDDING
STREET ADDRESS 7 N. 8TH STREET
CITY-ST-ZIP RICHMOND VA 23260

☐ DELETE

TITLE T
NAME DUTY, GLEN L
STREET ADDRESS 7 N. 8TH STREET
CITY-ST-ZIP RICHMOND VA 23260

☐ DELETE

TITLE D
NAME LOEBER, JOHN S
STREET ADDRESS 7 SAINT PAUL STREET
CITY-ST-ZIP BALTIMORE MD 21202

☐ DELETE

TITLE D
NAME TROUT, KENNETH H
STREET ADDRESS 7 SAINT PAUL STREET
CITY-ST-ZIP BALTIMORE MD 21202

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☒ Addition

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:

Glen L Duty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

(804)771-7496

CR2E034 (9/96)