

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005844 (4)

1. Corporation Name

FLEET FINANCE, INC. OF GA.



Principal Place of Business

211 PERIMETER CENTER PKWY #800
ATLANTA GA 30346

Mailing Address

211 PERIMETER CENTER PKWY #800
ATLANTA GA 30346

2. Principal Place of Business

21

Suite Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

4. FEI Number

58-0826816

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

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

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 individual and that it applies

Signature, typed or printed name of individual and that it applies

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	POELKER, JOHN S	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	
TITLE	CEO	☒ DELETE
NAME	POELKER, JOHN S	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	
TITLE	DV	☐ DELETE
NAME	COVINGTON, P. EMERY	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	
TITLE	P	☐ DELETE
NAME	WHITE, GORDON W	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	
TITLE	V	☒ DELETE
NAME	ADDINGTON, ANTHONY H	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	
TITLE	CFOV	☒ DELETE
NAME	TAYLOR, JOHN A	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-STATE-ZIP	ATLANTA GA 30346	

13.

1.1 TITLE	CD
1.2 NAME	TORKE, MICHAEL J.
1.3 STREET ADDRESS	211 Perimeter Center Pkwy, Suite 800
1.4 CITY-STATE-ZIP	Atlanta, GA 30346
2.1 TITLE	Asst S
2.2 NAME	Franzen, Therese G.
2.3 STREET ADDRESS	211 Perimeter Center Pkwy #800
2.4 CITY-STATE-ZIP	Atlanta, GA 30346
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	S
5.2 NAME	Mutterperl, William C.
5.3 STREET ADDRESS	111 Westminster Street
5.4 CITY-STATE-ZIP	Providence, RI 02903
6.1 TITLE	T
6.2 NAME	Pannone, Richard R.
6.3 STREET ADDRESS	111 Westminster Street
6.4 CITY-STATE-ZIP	Providence, Rhode Island

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

SIGNATURE:

Signature and typed or printed name of signing officer or director

April 24, 1996 (770) 392-2400

Date

Daytime Phone

CR2E034 (12/95)