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May 14 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 # 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 30346-1305



2. Principal Place of Business
21 6 Executive Park Dr., NE
Suite, Apt. #, etc.

2a. Mailing Address
26 6 Executive Park Dr., NE
Suite, Apt. #, etc.

22 City & State
23 Atlanta, GA
24 Zip 30329

27 City & State
28 Atlanta, GA
29 Zip 30329

Country
25 USA

Country
30 USA

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
12/01/1995

3a. Date of Last Report
05/01/1996

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	TORKE, MICHAEL J.	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	AS/S	☒ DELETE
NAME	FRANZEN, THERESE G.	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	DV	☒ DELETE
NAME	COVINGTON, P. EMERY	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	P	☒ DELETE
NAME	WHITE, GORDON W	
STREET ADDRESS	211 PERIMETER CENTER PKWY #800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	S	☐ DELETE
NAME	MUTTERPERL, WILLIAM C.	
STREET ADDRESS	111 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	
TITLE	T	☒ DELETE
NAME	PANNONE, RICHARD R.	
STREET ADDRESS	111 WESTMINSTER ST.	
CITY-ST-ZIP	PROVIDENCE RI 02903	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Torke, Michael J.	
1.3 STREET ADDRESS	1333 Main Street	
1.4 CITY-ST-ZIP	Columbia, SC 29211	
2.1 TITLE	SVP/AS	☐ Change ☒ Addition
2.2 NAME	Macke, Janet H.	
2.3 STREET ADDRESS	6 Executive Park Dr., NE	
2.4 CITY-ST-ZIP	Atlanta, GA 30329	
3.1 TITLE	SVP/AS/D	☐ Change ☒ Addition
3.2 NAME	Lemoine, Lance A.	
3.3 STREET ADDRESS	6 Executive Park Dr., NE	
3.4 CITY-ST-ZIP	Atlanta, GA 30329	
4.1 TITLE	P/C/D	☐ Change ☒ Addition
4.2 NAME	Armstrong, Donald F.	
4.3 STREET ADDRESS	6 Executive Park Dr., NE	
4.4 CITY-ST-ZIP	Atlanta, GA 30329	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME	Mutterperl, William C.	
5.3 STREET ADDRESS	One Federal Street	
5.4 CITY-ST-ZIP	Boston, MA 02110	
6.1 TITLE	T	☐ Change ☒ Addition
6.2 NAME	Makowiecki, Peter J.	
6.3 STREET ADDRESS	1333 Main Street	
6.4 CITY-ST-ZIP	Columbia, SC 29211	

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.

(404) 320-2700

SIGNATURE:

Monique Bourgeois, AVP/Asst Sec 04/28/97

CR2E034 (9/96)