

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 # F95000005950 (9)

1. Corporation Name

FLEET FINANCE, INC. OF RHODE ISLAND



Principal Place of Business

211 PERIMETER CENTER PKWY, SUITE 800
ATLANTA GA 30346

Mailing Address

211 PERIMETER CENTER PKWY, SUITE 800
ATLANTA GA 30346

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

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

4. FEI Number

58-1162405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New 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 registered agent and title, if applicable

(If 11b Registered Agent's signature required when remitting fee)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOC	☒ DELETE
NAME	POELKER, JOHN S	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	P	☐ DELETE
NAME	WHITE, GORDON W	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	DV	☐ DELETE
NAME	COVINGTON, P. E	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	V	☒ DELETE
NAME	ADDINGTON, ANTHONY H	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	CFO	☒ DELETE
NAME	TAYLOR, JOHN A	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	VAS	☐ DELETE
NAME	FRANZEN, THERESE G	
STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
CITY-ST-ZIP	ATLANTA GA 30346	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEOC	☒ Change ☐ Addition
1.2 NAME	TORKE, MICHAEL J.	
1.3 STREET ADDRESS	211 PERIMETER CENTER PKWY, SUITE 800	
1.4 CITY-ST-ZIP	ATLANTA, GA 30346	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Mutterperl, William C.	
4.3 STREET ADDRESS	111 Westminster Street	
4.4 CITY-ST-ZIP	Providence, RI 02903	
5.1 TITLE	T	☒ Change ☐ Addition
5.2 NAME	Pannone, Richard R.	
5.3 STREET ADDRESS	111 Westminster Street	
5.4 CITY-ST-ZIP	Providence, RI-02903	
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:

Theresa G. Franzen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1996 (770) 392-2455

CR2E034 (12/95)