DOCŪ	MENT # F960000		nı (ı	UDK				7	, (Glar a	
1. Entity Name LEASING TECHNOLOGIES INTERNATIONAL, INC.						FILED					
Principal Plac	ce of Business	Mailing Address				OI APE	R 23 AM H	: 35			
221 DANBURY RD WILTON CT 06897 US		221 DANBURY ROAD WILTON CT 06897 US				SECRETALLAH	TARY OF ST ASSEE FLO	ATE RIDA			
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.					DO NOT WRITE	E IN THIS SPA	4CE		
City & State		City & State			4.	FEI Number	06-1100008			plied For	
Zip	Country	Zìp	Country	<u></u> .	5.	Certificate of	Status Desired		3.75 Add e Required	itional	
	6. Name and Address of Current F	egistered Agent			7.	Name and Ad	dress of New Re				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Street Add	orporation Service Company dress (P.O. Box Number is Not Acceptable) 201 Hays: Street						
			- 0	City	allaha			FL	Zip Code 3230		
8. The above	a named entity submits this statement for	the purpose of changing its	registered o				in the State of Flor		<u> </u>	-	
	15/	BRIAN COURT	NEY, A	ASST.	V.P .			4-2	3-0	7	
SIGNATURE	Signature, typed or printed name of registered agent an		: Registered Ag			reinstating)		DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See cyteria on back) FILE NOW! After MAY 1, 20 Make Check Payab			01 Fee wil	l be \$550	0.00	10. Election	ODO41 on Cangalyngiy Fund Cangalyngiy Fund Cangalyngi	614 %-010:	72- 33 \$5!0 (** * 19(09May Be	
11	OFFICERS AND D	IRECTORS	12.			DDITIONS/CH	IANGES TO OFFIC	ERS AND DI	RECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PD SPROLE, F J 221 DANBURY RD WILTON CT 06897	☐ Delete	TITLE NAME STREET AI CITY-ST-		sherm. 30 Ro	an, fol wes wh on. MA		L] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PARKER, GEORGE A 221 DANBURY ROAD WILTON CT 06897	☐ Delete	TITLE NAME STREET AL CITY-ST-	DORESS	T Herna 2215	ndez, banbur	Diane] Change	X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOEGLER, ARNOLD J 221 DANBURY ROAD WILTON CT 06897	☐ Delete	TITLE NAME STREET AL CITY-ST-	DORESS :	PD Sproli	e, F.J unbury	_	K	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAUM, HUGH M 221 DANBURY ROAD WILTON CT 06897	☐ Delete	TITLE NAME STREET AL CITY-ST-	ODRESS :	315 P		_		1 Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, CORNELIUS T 315 POST ROAD WEST STAMFORD CT いらくしゃった	□ Delete	TITLE NAME STREET AL CITY-ST-	DDRESS 8	D Randol 8626	Ph, Joh North		<u>.</u>] Change	Addition	
TITLE NAME STREET ADDRESS	Hernander, Diane	☐ Delete	TITLE NAME STREET AC CITY-ST-2	DRESS 5	Soutm 15 M;	an, sun 1 k str			Change	Addition	
13. I hereby of indicated of the cor	certify that the information supplied with it on this report or supplied ental report is to poration or the received or trustee empoy or on an attachment with an address, yet	and accurate and that me fed to execute this report a	the exempti	on stated	Lin Section	110 07/2V() E	lorida Statutas I f	urther certify that I am a appears in Bi	that the infi an officer o ock 11 or	fermation or director Block 12 if	

MATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Roscel 2

Leasing Technologies International, Inc. 221 Danbury Road Wilton, CT 06897 Telephone (203) 563-1100 Fax (203) 563-1111, 1112 & 1113

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001317

FEIN 06-1100008

BOX 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS - CONTINUED

<u>Name</u>	<u>Title</u>	Business <u>Address</u>
Addition: William I. MacDonald	Senior Vice President	10 Liberty Square Boston, MA 02109
Addition: Richard H. Livingston	Vice President	221 Danbury Road Wilton, CT 06897
Addition: John R. Strahley	Vice President	221 Danbury Road Wilton, CT 06897
Addition: Mary B. Lavelle	Controller	221 Danbury Road Wilton, CT 06897
Addition: Harry L. Cook	Member of Board	The Cook Organization LTD 100 Four Falls, Suite 311 Corp. Center W. Conshohocken, PA 19428