

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005701

1. Entity Name

RFS LEASING, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90145 026 ***150.00

Principal Place of Business 889 RIDGE LAKE BLVD. SUITE 100 MEMPHIS TN 38120	Mailing Address 889 RIDGE LAKE BLVD. SUITE 100 MEMPHIS TN 38120-9425
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 62-1659235	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D HEUCK, DAVID 410 N 44TH ST 7TH FLR PHOENIX AZ 85008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP President Frederick G. Schultz 755 Crossover Lane Memphis, TN 38117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D PEROCCHI, WILLIAM L 410 N 44TH ST 7TH FLR PHOENIX AZ 85008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Matthew J. Hart 755 Crossover Lane Memphis, TN 38117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP P TERRY, RAYMOND III 889 RIDGE LAKE BLVD #100 MEMPHIS TN 38120	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Dieter H. Huckestein 755 Crossover Lane Memphis, TN 38117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ST RUSSELL, LAWRENCE A JR 889 RIDGE LAKE BLVD #100 MEMPHIS TN 38120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 3/27/00 901-767-5154
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
U32023
#F96000005701

Directors, Officers Report

RFS Leasing, Inc.

Thursday, March 23, 2000

DIRECTORS

Matthew J. Hart

Director

Last Elected: Friday, December 31,
1999

Dieter H. Huckestein

Director

Last Elected: Friday, December 31,
1999

OFFICERS

Frederick G. Schultz

President

Last Elected: Friday, December 31,
1999

W. Steven Standefer

Vice President and Assistant Treasurer

Last Elected: Thursday, April 01,
1999

Robert M. La Forgia

Senior Vice President and Assistant Treasurer

Last Elected: Friday, December 31,
1999

Lawrence A. Russell, Jr.

Vice President, Treasurer and Assistant Secretary

Last Elected: Friday, December 31,
1999

Stevan D. Porter

Executive Vice President

Last Elected: Thursday, April 01,
1999

Kevin W. Kern

Vice President and Assistant Secretary

Last Elected: Thursday, April 01,
1999

R. Bryan Mulroy, Jr.

Vice President and Assistant Treasurer

Last Elected: Thursday, April 01,
1999

M. Hue Smith, III

Vice President and Secretary

Last Elected: Friday, December 31,
1999

Karen D. Riedel

Assistant Vice President and Assistant Treasurer

Last Elected: Friday, December 31,
1999