

2001 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 18, 2001 8:00 am
Secretary of State

04-19-2001 90044 044 ****60.00

05-18-2001 91580 022 ****90.00

DOCUMENT # F97000005920

1. Entity Name

SUNTRUST LEASING CORPORATION

Principal Place of Business

Mailing Address

120 E. BALTIMORE ST.
 24TH FLR
 BALTIMORE MD 21202

120 E. BALTIMORE ST.
 24TH FLR
 BALTIMORE MD 21202

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 **54-0904325**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **MCKEW, DANIEL**
 CITY-ST-ZIP **120 E. BALTIMORE ST., 23RD FL. BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **POWERS, MICHAEL**
 CITY-ST-ZIP **120 E. BALTIMORE ST., 23RD FL. BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **ASD**
 STREET ADDRESS **RIGSBY, LINDA**
 CITY-ST-ZIP **919 E. MAIN ST. RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ECKIS, THOMAS**
 CITY-ST-ZIP **919 E. MAIN ST. RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HILL, CHARLES T**
 CITY-ST-ZIP **919 E. MAIN ST. RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **DAVIS, SUSAN K**
 CITY-ST-ZIP **919 E. MAIN ST. RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

SunTrust Leasing Corporation
Officers/ Directors Rider

Attachment
DEF 9700005920
A0069779

Daniel E McKew President/Director Birth Date: 1-6-57 SSN: 213-68-3701 Address: 120 E. Baltimore Street 24th Fl. Baltimore, Maryland 21202 Telephone: 410-986-1594	John Clay Director Birth Date: 12-11-41 SSN: 415-62-4208 Address: 303 Peachtree Street NE 30fl Atlanta, GA 30308 Telephone: 404-532-0144
Michael Powers Secretary Birth Date: 4-18-58 SSN: 214-76-2006 Address: 120 E. Baltimore Street 24th Fl. Baltimore, Maryland 21206 Telephone: 410-986-1718	Colby Burbank Vice President Birth Date: 11-11-45 SSN: 017-34-9017 Address: 200 S. Orange Ave Orlando, FL 32801 Telephone: 407-237-4555
Jarrette A. White, III Chief Operating Officer Birth Date: 11-24-58 SSN: 254-04-2206 Address: 25 Park Place, 25th Floor Atlanta, GA 30303 Telephone: 404-827-6485	William O'Halloran Director Birth Date: 11-18-43 SSN: 104-34-3637 Address: 303 Peachtree St. NE, 30 Fl Atlanta, GA 30308 Telephone: 404-588-8776
Thomas Cira Chief Financial Officer Birth Date: 8-9-63 SSN: 261-93-3672 Address: 120 E. Baltimore Street 24th Fl. Baltimore, Maryland 21206 Telephone: 410-986-1912	Harold Egger Vice President Birth Date: 6-15-55 SSN: 449 86 6781 Address: 303 Peachtree St., NE 6th Fl Atlanta, GA 30308 Telephone: 404 575 2635
Larry Binkley Vice President/Senior Credit Officer Birth Date: 8-1-56 SSN: 268-58-2826 Address: 120 E. Baltimore Street 24th Fl. Baltimore, Maryland 21206 Telephone: 410-986-1799	Colby Burbank Vice President Birth Date: 11-11-45 SSN: 017-34-9017 Address: 200 S. Orange Ave Orlando, FL 32801 Telephone: 407-237-4555
Charles Shufeldt Director Birth Date: 05-06-50 SSN: 029 38 5121 Address: 303 Peachtree St. NE 4th FL Atlanta, GA 30308 Telephone: 404-586-6415	Ronald Crowding Director Birth Date: 5-18-38 SSN: 252-58-2717 Address: 25 Park Place Atlanta, GA 30303 Telephone: 404-588-7650
C.T. Hill Director Birth Date: 12-15-50 SSN: 227-72-8505 Address: 919 E. Main Street Richmond, VA 23219 Telephone: (804)-782-7291	