

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005920

FILED
Jan 27, 2002 8:00 AM
Secretary of State

Entity Name: SUNTRUST LEASING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

29 W SUSQUEHANNA AVE
STE 400
BALTIMORE, MD 21204 US

Current Mailing Address:

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

New Mailing Address:

29 W SUSQUEHANNA AVE
SUITE 400
BALTIMORE, MD 21204 US

FEI Number: 54-0904325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKEW, DANIEL
Address: 120 E BALTIMORE STREET 24TH FLOOR
City-St-Zip: BALTIMORE, MD 21206

Title: S () Delete
Name: POWERS, MICHAEL
Address: 120 E BALTIMORE STREET 24TH FLOOR
City-St-Zip: BALTIMORE, MD 21206

Title: VPSC () Delete
Name: BINKLEY, LARRY
Address: 120 E BALTIMORE STREET 24TH FLOOR
City-St-Zip: BALTIMORE, MD 21206

Title: D () Delete
Name: SHUFELDT, CHARLES
Address: 303 PEACHTREE ST NE 4TH FL
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: HILL, CHARLES T
Address: 919 E. MAIN ST.
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: CLAY, JOHN
Address: 303 PEACHTREE STREET NE 30FL
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKEW, DANIEL
Address: 29 W SUSQUEHANNA AVE STE 400
City-St-Zip: BALTIMORE, MD 21204

Title: S (X) Change () Addition
Name: POWERS, MICHAEL
Address: 29 W SUSQUEHANNA AVE STE 400
City-St-Zip: BALTIMORE, MD 21204

Title: VPSC (X) Change () Addition
Name: BINKLEY, LARRY
Address: 29 W SUSQUEHANNA AVE STE 400
City-St-Zip: BALTIMORE, MD 21204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL POWERS

SEC

01/27/2002

Electronic Signature of Signing Officer or Director

_____ Date