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CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

300002435273--1  
-02/19/98-01053-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PNC Leasing Corp.

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- NonProfit
- Amendment
- Merger
- Foreign
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. PNC LEASING CORP  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania  
(State or country under the law of which it is incorporated)

3. 25-1354277  
(FEI number, if applicable)

4. January 27, 1977  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One PNC Plaza, 21st Floor, 249 Fifth Avenue, Pittsburgh, Pennsylvania  
15222  
(Current mailing address)

8. Owning and leasing of tangible property  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System

Lisa K Pastor  
(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secy  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE:—If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dale F. Marrison*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale F. Marrison, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# Officers of PNC LEASING CORP.

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1. James W. Meighen, President  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222
2. Ralph S. Michael, III, Chairman  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222
3. William E. Fallon, Exec. Vice President  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222
4. Bruce E. Robbins, Exec. Vice President  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222
5. Lynn Fox Evans, Sr. Vice President/Treasurer  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222
6. Dale F. Marrison, Assistant Secretary  
249 Fifth Avenue, 21st Floor  
Pittsburgh, Pennsylvania 15222

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 17, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PNC LEASING CORP

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SSCH