

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003903

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: U.S. BANCORP CONSUMER LEASING, INC.

Current Principal Place of Business:

PO BOX 6375
FARGO, ND 581256375

New Principal Place of Business:

Current Mailing Address:

ATTN: LISA BESSLER
601 SECOND AVE S., 28TH FL
MINNEAPOLIS, MN 55402

New Mailing Address:

ATTN: TRACY KNEWTSON
601 SECOND AVE S., EP-MN-M28S
MINNEAPOLIS, MN 55402

FEI Number: 84-0636453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDT () Delete
Name: GRIFFITH, RANDY
Address: 205 W. 4TH ST
City-St-Zip: CINCINNATI, OH 45236

Title: VPS () Delete
Name: CARLSON, JENNIE
Address: 601 SECOND AVE S.
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: BEDNARSKI, LAURA F
Address: 601 SECOND AVE S.
City-St-Zip: MINNEAPOLIS, MN 55402

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: LAURA F. BEDNARSKI

VPS

02/06/2002

Electronic Signature of Signing Officer or Director

_____ Date