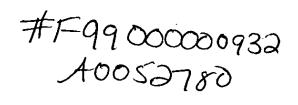
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9900000932 May 03, 2000 8:00 am Secretary of State FRANKLIN EQUITY LEASING CO. 05-03-2000 90151 002 ***150.00 Principal Place of Business Mailing Address 9811 SOUTH FORTY DRIVE 9811 SOUTH FORTY DRIVE ST LOUIS MO 63124-1103 ST LOUIS MO 63124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 43-1179083 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. 10 M. Flashe Ai SIGNATURE Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE **CUMMINS, J E** NAME 9811 SOUTH FORTY DRIVE STREET ADDRESS STREET ADDRESS SEE ATTACHED SCHEONLE ST LOUIS MO CITY-ST-ZIP CITY-ST-ZIP ☐ Addition X Delete SCHROEDER, MARK NAME NAME 9811 SOUTH FORTY DRIVE STREET ADDRESS STREET ADDRESS ST LOUIS MO CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DDE Delete -TITLE LEMPERT, SPENCER NAME NAME 700 EAST GATE DRIVE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MT LAUREL NJ ☐ Change Addition ■ Delete TITLE BERG, IAN J NAME 700 EAST GATE DRIVE #400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MT LAUREL NJ ☐ Change Addition ☐ Delete TITLE HAKEMIAN, JOHN NAME 335 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Delete TITLE ☐ Change Addition SEKI, TADAYUKI NAME 335 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP 13. Thereby 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 of 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.



FRANKLIN EQUITY LEASING CO. FEIN: 43-1179083

Attachment to 2000 Florida Annual Report

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS	
Cummins, James E.	President & CEO	9811 South Forty Drive	St. Louis, MO 63124
Tucker, Michael R.	VP - Credit ·	9811 South Forty Drive	St. Louis, MO 63124
Daust, Gregory A.	VP - Remarketing	9811 South Forty Drive	St. Louis, MO 63124
Johnson, Larry T.	Divisional VP	9811 South Forty Drive	St. Louis, MO 63124
Ryan, Thomas D.	Divisional VP	9811 South Forty Drive	St. Louis, MO 63124
Simpson, David E.	Divisional VP	9811 South Forty Drive	St. Louis, MO 63124
Pat Camp	Vice President	 9811 South Forty Drive	St. Louis, MO 63124
Hyde, Karen	Treasurer	9811 South Forty Drive	St. Louis, MO 63124
Lempert, Spencer	Secretary	One International Plaza	Philadelphia, Pa 19113
Meyers, Brian E.	Assistant Secretary	One International Plaza	Philadelphia, Pa 19113

DIRECTORS:

NAME BUSINESS ADDRESS

Michael C. Ritter
One International Plaza Philadelphia, Pa 19113
Hakemian, John 335 Madison Ave. New York, NY 10017
Takeshi Okumura 335 Madison Ave. New York, NY 10017