

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000932

1. Entity Name

FRANKLIN EQUITY LEASING CO.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90151 002 ***150.00

Principal Place of Business

Mailing Address

9811 SOUTH FORTY DRIVE
 ST LOUIS MO 63124

9811 SOUTH FORTY DRIVE
 ST LOUIS MO 63124-1103

2. Principal Place of Business

3. Mailing Address

ONE INTERNATIONAL PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O TAX DEPT., SUITE 300

City & State

City & State

PHILADELPHIA, PA.

Zip

Country

Zip

Country

19113

U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1179083

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, 2000 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 P
 NAME CUMMINS, J E
 STREET ADDRESS 9811 SOUTH FORTY DRIVE
 CITY-ST-ZIP ST LOUIS MO ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition
 SEE ATTACHED SCHEDULE

TITLE V
 NAME SCHROEDER, MARK
 STREET ADDRESS 9811 SOUTH FORTY DRIVE
 CITY-ST-ZIP ST LOUIS MO ☒ Delete

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

TITLE S
 NAME LEMPERT, SPENCER
 STREET ADDRESS 700 EAST GATE DRIVE #400
 CITY-ST-ZIP MT LAUREL NJ ☐ Delete

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

TITLE CD
 NAME BERG, IAN J
 STREET ADDRESS 700 EAST GATE DRIVE #400
 CITY-ST-ZIP MT LAUREL NJ ☒ Delete

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

TITLE D
 NAME HAKEMIAN, JOHN
 STREET ADDRESS 335 MADISON AVENUE
 CITY-ST-ZIP NEW YORK NY ☐ Delete

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

TITLE D
 NAME SEKI, TADAYUKI
 STREET ADDRESS 335 MADISON AVENUE
 CITY-ST-ZIP NEW YORK NY ☒ Delete

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

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:

Spencer Lempert
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/01 (610) 521-8100

CR2E034 (9/99)

#F99000000932
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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