

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90148 042 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000000932 1. Entity Name FRANKLIN EQUITY LEASING CO.					
Principal Place of Business 9811 SOUTH FORTY DRIVE ST LOUIS, MO 63124			Mailing Address 202 HAGLEY BLDG., SUITE 100 3411 SILVERSIDE ROAD WILMINGTON, DE 19810		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1179083	
Zip		Country		☐ CHECK HERE IF MAKING CHANGES 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when establishing) Signature, typed or printed name of registered agent and date if applicable.					
FILE NOW WITH FEE \$545.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NOONAN, W. JAMES 9811 SOUTH FORTY DRIVE SAINT LOUIS, MO 63124	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Takeshi Okumura 235 E 40th St. NY, NY 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAUST, GREGORY A 9811 SOUTH FORTY DRIVE SAINT LOUIS, MO 63124	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEMPERT, SPENCER ONE INTERNATIONAL PLAZA PHILADELPHIA, PA 19113	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. D Spencer Lempert 100 Hagley Bldg. 3411 Silverside Rd. Wilmington, DE 19810	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SICINSKI, KENNETH 100 HAGLEY BLDG., 3411 SILVERSIDE RD WILMINGTON, DE 19810	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HYDE, KAREN 9811 SOUTH FORTY DR. SAINT LOUIS, MO 63124	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RITTER, MICHAEL C ONE INTERNATIONAL PLAZA PHILADELPHIA, PA 19113	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael Ritter 100 Hagley Bldg. 3411 Silverside Rd Wilmington, DE 19810	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			6/2/03 314 9956391 One Daytime Phone #		

CP2E034 (10/02)