FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:39

DOCUMENT # P03078 (3)

1. Corporation Name
MANUFACTURERS HANOVER WHEELEASE, INC.

Principal Place of Business
~~100 DUFFY AVE.
HICKSVILLE NY 11801
US~~
2 Huntington Quad
Melville, NY 11747

Mailing Address
~~100 DUFFY AVE.
HICKSVILLE NY 11801
US~~
2 Huntington Quad
Melville, NY 11747

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 2 Huntington Quadrangle	2a. Mailing Address: 2 Huntington Quadrangle
Suite, Apt. #, etc: 0	Suite, Apt. #, etc: 0
City & State: Melville, NY	City & State: Melville, NY
Zip: 11747 Country: USA	Zip: 11747 Country: USA

3. Date Incorporated or Qualified: 08/17/1984
3a. Date of Last Report: 03/23/1994
4. FEI Number: 11-2674087 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
VD	LOCKE, BARRY	17 HUNTINGDALE WAY	MIDDLE ISLAND, NY.
D	FRANCAVILLA, THEODORE	1641 THIRD AVE., APT. 1K	NEW YORK NY
P	URSO, ANTHONY S	300 JERICHO QUADRANGLE	JERICHO NY 11753
VD	SIMONE, JOHH JR.	8 DOVER HILL DRIVE	NESCONSET NY
T	MUELLER, JOANNE	27 ROSALIE PLACE	COMMACK NY
S	CARROLL, ROBERT	10 WHITTIER ST.	HARTSDALE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Change/Addition	Title	Name	Street Address	City-St-Zip
1	☒ Change ☐ Addition	PD			
2	☒ Change ☐ Addition				
3	☒ Change ☒ Addition	D	Angello, Frank	305 ClearMeadow Drive	EAST Meadow, NY 11554
4	☒ Change ☒ Addition	V	Degen, Bruno	9 Fairfield Terrace	West Nyack, NY 10994
5	☒ Change ☒ Addition	T	Seyler, Margaret	32 Birch Street	Islip, NY 11751
6	☐ Change ☐ Addition				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Margaret Seyler Margaret Seyler 3/20/95 (516) 934-2205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0306846 FP