

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P03078** (3)
1. Corporation Name
MANUFACTURERS HANOVER WHEELEASE, INC.

Principal Place of Business 2 HUNTINGTON QUADRANGLE MELVILLE NY 11747 US	Mailing Address 2 HUNTINGTON QUADRANGLE MELVILLE NY 11747 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/17/1984	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 11-2674087 Applied For Not Applicable	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LOCKE, BARRY 17 HUNTINGDALE WAY MIDDLE ISLAND, NY.	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	D BIRNBARN, ROBERT 1997 LIONEL LANE MERRICK NY 11566	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	D JOSEPH, FRIER L 450 W 33RD ST NEW YORK NY	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	V FERRARO, RONALD 289 RIBBON ST. FRANKLIN SQUARE NY 11010	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	V SEYLER, MARGARET 32 BIRCH STREET ISLIP NY	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	S CARROLL, ROBERT 10 WHITTIER ST. HARTSDALE NY	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. 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 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: *Louis Messina* *1/23/98* *934-2223*

CR2E034 (10/97)

**Manufacturers Hanover Wheelease, Inc.
2 Huntington Quadrangle
Melville, NY 11747**

Manufacturers Hanover Wheelease, Inc.
2 Huntington Quadrangle
Melville, NY 11747

<u>NAME</u>	<u>OFFICER/TITLE</u>	<u>ADDRESS</u>	<u>OFFICER/TITLE</u>	<u>AD</u>
Barry Locke	President/Director	2 Huntington Quad Melville, NY 11747	President/Director	211 Me
Louis Messina	Vice President	2 Huntington Quad Melville, NY 11747	Vice President	211 Me
Margaret Seyler	Vice President	2 Huntington Quad Melville, NY 11747	Vice President	211 Me
Robert C. Carroll	Secretary	2 Huntington Quad Melville, NY 11747	Secretary	211 Me
Cynthia Sweeney	Treasurer	2 Huntington Quad Melville, NY 11747	Treasurer	211 Me
Maryann Citarella	Assistant Treasurer	2 Huntington Quad Melville, NY 11747	Assistant Treasurer	211 Me
Robert Birnbaum	Director	100 Duffy Ave, 5/11 Hicksville, NY 11801	Director	100 Hick
Joseph Lifrieri	Director	450 W 33rd St. 15th fl. New York, NY 10001-2697	Director	450 New York
Robert Patti	Director	450 W 33rd St. 8th fl. New York, NY	Director	450 New York