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May 02 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05929

(5)

1. Corporation Name

BANCOSTON LEASING INC.

Principal Place of Business

100 FEDERAL STREET
BOSTON MA 02110

Mailing Address

100 FEDERAL STREET
BOSTON MA 02110-1802

3. Date Incorporated or Qualified

05/08/1985

3a. Date of Last Report

04/03/1996

4. FEI Number

04-6110033

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PD	KELLY, PATRICK	7 ARBER CIRCLE	NATICK MA	<input type="checkbox"/>
V	SMITH, DARYL K	35 RIVERSIDE DR	NORWELL MA	<input type="checkbox"/>
V	COUGHLIN, PAUL D	308 SCHOOL ST	WATERTOWN MA	<input type="checkbox"/>
C	MCGINNIS, TERENCE A.	24 COBB LANE	LYNN MA	<input type="checkbox"/>
VT	ROSE M THOMAS	248 MARLBOROUGH STREET	BOSTON MA	<input type="checkbox"/>
VP	TIGHE JAMES	38 CENTRE LANE	MILTON MA 02186	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
President	James D. Westley	27 Taylor St.	Marlborough, MA 01752	VP	O.K.			Joseph F. Golinski	1 Devonshire Place	Boston, MA 02109			O.K.			Joseph F. Golinski	1 Devonshire Place	Boston, MA 02109			O.K.		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0005180

CR2E034 (9/96)

47 List

BANCOSTON LEASING INC.**VOTES REGARDING APPOINTMENT OF OFFICERS**

Mr. Westley then proposed a list of individuals to serve as corporate officers during the coming year.

After a brief discussion, upon motion duly made and seconded, it was unanimously

VOTED: That the following persons be and are hereby elected to the offices set forth opposite their names, to serve until the first annual meeting of the Board of Directors following the 1997 Annual Meeting of the Stockholders and until their successors are chosen and qualify, unless they sooner resign, retire, die, become disqualified or are removed:

James D. Westley	Chairman - Board of Directors and President
Edward P. Collins	Executive Vice President
William D. Oberg	Executive Vice President
Patrick T. Kelly	Executive Vice President
Joseph F. Golinski	Senior Vice President and Treasurer
James D. Tighe	Senior Vice President and Assistant Clerk
John J. Evans	Senior Vice President
Daryl K. Smith	Senior Vice President
Terence A. McGinnis	Vice President, Counsel and Clerk
Gregory R. Burke	Vice President and Assistant Treasurer
C. Brooks Hoffman	Vice President and Assistant Treasurer
Robert W. Aigler	Vice President
Joseph A. Anello	Vice President
Michael J. Bushey	Vice President
Thomas R. Coveney	Vice President
William L. Downes	Vice President
Emily R. Hipona	Vice President

**Gregory E. Larrick
Edward T. Leech
Phillip E. Murphy
Thomas M. O'Hear
Frank Phenricie
Mark G. Sexton
William S. Barrett**

Larry Joe Boles
Linda J. Crothers
Paula E. DeLawter
Richard P. Dowd
Joseph F. Durkin
Kendel D. Dreyer
William C. Garlington
Karen L. Gierhart
Brenda J. Gibbons
Deborah A. Harris
Geraldyn M. Kaiser
Timothy E. Kehoe
Jeanette M. Knoblock
Karen A. Lai-Fook
Stephen F. McCarthy
Angela S. Petrone
Peter D. Rich
Susan K. Sintros
Robert C. Varney
Annemarie L. Warren
Phillip W. Washburn
Virgil K. Wheeler III
Stephen J. Williams
Michael W. Wright
Susan M. Tillinghast

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