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May 02 1997 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

DOCUMENT # P05929

(5)

DIVISION OF CORPORATIONS

Principal Pla 100 FEDERAL BOSTON MA		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
2. Principal	Place of Business	2a. Mailing Address	······································	4. FEI Number	Applied For
21	4	26		04-6110033	Not Applicable
Su le, Ap 22	ų, #, etG	Suite, Apt. #, etc.		5. Certificate of Status Desired	S8.75 Additional Fee Regulred
City & Sta	ate	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Ζφ	Country	8. This corporation has liability for	
24	25 9. Name and Address of Curre	29	30	Florida Statutes 10. Name and Address of New R	Yes No
	CORPORATION SYSTEM	ut vedierera währt	81 Name	10, Name and Address of New P	agistalati vidalit
	00 S. PINE ISLAND ROAD				
	ANTATION FL 33324		82 Street A	ddress (P.O. Box Number is Not Accepta	ble)
PL.	ANIAHON FL 33324		83		<u> </u>
			84 City		FL 85 Zip Code
11. Pursuar	nt to the provisions of Sections 607.05	02 and 607.1508, Florida Stati	utes, the above-named o	orporation submits this statement for the	
office of	r registered agent, or both, in the Stat	e of Florida, Such change was	s authorized by the corpo	orporation submits this statement for the oration's board of directors. I hereby acce	ept the appointment as registered
		gations or, Section 607,0303, r	TOTICA SIACIOS.	·	
SIGNATURE	Signature typed or printed name of registered ag	gent and title if applicable (NC	OTE: Registered Agent signature n	equired when reinstating)	DATE
12.	OFFICERS AN	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	
TITLE	PD	LI DELETE	1.1 TITLE	Prosident	Change Addition
NAME	KELLIK PATRICK			116310601 (1 1)	7-4
STREET ADDRESS		ee attached	1.2 NAME	James D. Westle	4
SINCE PUBLIS	s 7 ARBER CIRCLE		1.2 NAME 1.3 STREET ADDRESS	22 Taylor St.	y
CITY-ST-ZIP	7 ARBER CIRCLE NATICK MA	ist	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	22 Taylor St.	y 1752
CITY - ST - ZIP TITLE	s 7 ARBER CIRCLE NATICK MA		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	27 Taylor St. 10 A	y 1752
CITY-ST-ZIP TITLE NAME	s 7 ARBER CIRCLE NATICK MA V SMITH, DARYL K	ist	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	27 Taylor St. 10 A	y 1752
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I do hereby certify that the information supplied with this filling 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 of the receiver or trusteelempowered 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 or an attadment with an address.

SIGNATURE:

Daytime Phone # 0000120

47 List

BANCBOSTON LEASING INC.

VOTES REGARDING APPOINTMENT OF OFFICERS

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

Tomas To Moselland

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. Ancilo	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 Phenrucie 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 I. Gibbons Deborah A. Harris Geralyn 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 Philip W. Washburn Virgil K. Wheeler III Stephen J. Williams Michael W. Wright Susan M. Tillinghast

Vice President Vice President Vice President Vice President Vice President Vice President Assistant Vice President. Assistant Counsel and Assistant Clerk Assistant Vice President Assistant Clerk

TO