

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**

DOCUMENT # P21772 (9)
1. Corporation Name
CITIZENS LEASING CORPORATION

Principal Place of Business
**ONE CITIZENS PLAZA
PROVIDENCE RI 02903-8339**

Mailing Address
**ONE CITIZENS PLAZA
PROVIDENCE RI 02903-8339**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 AM 10: 52**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/15/1988** 3a. Date of Last Report **05/01/1994**
4. FEI Number **05-0350993** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

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 restate)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	NELSON, ROBERT S.
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI
TITLE	D
NAME	FORMICA, MARK J
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI
TITLE	D
NAME	FISH, LAWRENCE K.
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI
TITLE	D
NAME	STEINOUR, STEPHEN D
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI
TITLE	S
NAME	SULLIVAN, JUDITH A.
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI
TITLE	PD
NAME	GILBERT, MYLES P.
STREET ADDRESS	CITIZENS LEASING CORP, 1 CITIZENS PLAZA
CITY - ST - ZIP	PROVIDENCE RI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☒ Addition
1. 2 NAME D Robert T. Gormley
1. 3 STREET ADDRESS Citizens Leasing Corp., 1 Citizens Plaza
1. 4 CITY - ST - ZIP Providence, RI 02903
2. 1 TITLE ☐ Change ☐ Addition
2. 2 NAME
2. 3 STREET ADDRESS
2. 4 CITY - ST - ZIP
3. 1 TITLE ☐ Change ☐ Addition
3. 2 NAME
3. 3 STREET ADDRESS
3. 4 CITY - ST - ZIP
4. 1 TITLE ☐ Change ☐ Addition
4. 2 NAME
4. 3 STREET ADDRESS
4. 4 CITY - ST - ZIP
5. 1 TITLE ☐ Change ☐ Addition
5. 2 NAME
5. 3 STREET ADDRESS
5. 4 CITY - ST - ZIP
6. 1 TITLE ☐ Change ☐ Addition
6. 2 NAME
6. 3 STREET ADDRESS
6. 4 CITY - ST - ZIP

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 110.07(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:

MYLES P. GILBERT, President

5/24/95

(401) 456-7572

021772

RIDER

CITIZENS LEASING CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert T. Gormley	Chairman	One Citizens Plaza Providence, RI 02903
Myles P. Gilbert	President and Chief Executive Officer	One Citizens Plaza Providence, RI 02903
Bradford B. Kopp	Treasurer	One Citizens Plaza Providence, RI 02903
Frederick R. Carter	Assistant Treasurer	One Citizens Plaza Providence, RI 02903
Marybeth Corrente	Vice President	One Citizens Plaza Providence, RI 02903
John F. X. Chipman	Vice President	One Citizens Plaza Providence, RI 02903
Judith A. Sullivan	Secretary	One Citizens Plaza Providence, RI 02903
Edward V. Barrett	Assistant Secretary	One Citizens Plaza Providence, RI 02903
Donald J. Barry, Jr.	Assistant Secretary	One Citizens Plaza Providence, RI 02903
Rosemary Abbott	Lease Administration Officer	One Citizens Plaza Providence, RI 02903

DIRECTORS

Lawrence K. Fish	One Citizens Plaza Providence, RI 02903
Mark J. Formica	One Citizens Plaza Providence, RI 02903
Myles P. Gilbert	One Citizens Plaza Providence, RI 02903
Robert T. Gormley	One Citizens Plaza Providence, RI 02903
Robert S. Nelson	One Citizens Plaza Providence, RI 02903
Stephen D. Steinour	One Citizens Plaza Providence, RI 02903
