

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/15/1988

3a. Date of Last Report

06/07/1995

4. FET Number

05-0350993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person or persons who sign for agent or the agent

Signature of person or persons who sign for agent or the agent

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D Joseph J. MarcAurele	One Citizens Plaza	Providence, RI 02903

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do 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: *Marybeth Corrente* Marybeth Corrente, Vice President (401)456-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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RIDERCITIZENS LEASING CORPORATIONOFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph J. MarcAurele	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

Mark J. Formica	One Citizens Plaza Providence, RI 02903
Myles P. Gilbert	One Citizens Plaza Providence, RI 02903
Joseph J. MarcAurele	One Citizens Plaza Providence, RI 02903
Stephen D. Steinour	One Citizens Plaza Providence, RI 02903
