CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

**DIVISION OF CORPORATIONS** 

DOCUMENT #

1. Corporation Name CITIZENS LEASING CORPORATION 3. Mailing Office Address 2. Principal Office Address

ONE CITIZENS PLAZA ONE CITIZENS PLAZA Suite, Apt. #, etc. Suite, Apt. #, etc. ATTN: SANDRA DUDNEY, LEGAL

City & State City & State

PROVIDENCE, RI Country

02903

U.S.

Zip 02903 Country U.S.

PROVIDENCE, RI 02903

FILED JUL 13 AM 9:58

SECRETARY OF STATE TALLAHASSEE FLORIDA

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Date Incorporated or Qualified To Do Business in Florida

11/15/88

5. FEI Number

05-0350993

Applied For Not Applicable

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent		
Name		
CT CORPORATION SYSTEMS		
Street Address (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD		
Suite, Apt. #, Etc.		
City PLANTATION	State FL	Zip Code <b>33324</b>

8.	Liberral appointed the decistered agent of the above named corporation	, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S
~.	i, being appointed the jegistered agent of the above harried corporation	, and familiar that are accept the congations of scener correct or criticaes, i.e.

Signature of Registered Agen

LAUREN H. KREATZ,

SPECIAL AS SISTANT SECRETARY

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	JOHN F.X. CHIPMAN	ONE CITIZENS PLAZA	PROVIDENCE, RI 02903
T	BRADFORD B. KOPP	ONE CITIZENS PLAZA	PROVIDENCE, RI 02903
SV.	BRIAN F. WOODILLA	ONE CITIZENS PLAZA	PROVIDENCE, RI 02903
D	ROBERT M. MAHONEY	ONE CITIZENS PLAZA	PROVIDENCE, RI 02903
S	MARYELLEN WILLIAMS	ONE CITIZENS PLAZA	PROVIDENCE, RI 02903
	* SEETATTACHED LIST OF ADD	ITIONAL OFFICERS AND DIRECTORS	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE DATE

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## CITIZENS LEASING CORP.

One Citizens Plaza Providence, RI 02903 FED ID# 05-0350993

## **OFFICERS**

Name Title

Robert M. Mahoney Chairman

John F.X. Chipman President and CEO

Bradford B. Kopp Treasurer

Brian F. Woodilla Senior Vice President and Deputy

Senior Credit Officer

Williams J. Deblois Senior Vice President Daniel J. Landers Senior Vice President Paul Flynn Senior Vice President Ronald Donatelli Senior Vice President Vincent O'Leary Senior Vice President Michael McGinn Senior Vice President Richard M. Barry Senior Vice President William Benning Senior Vice President Frederick R. Carter **Assistant Treasurer** 

Marybeth Corrente Vice President Vice President Rosemary Abbott John M. Young Vice President David J. Coutu Vice President Ralph Letner Vice President Paul Rebholz Vice President John Hudak Vice President **Todd Pacifico** Vice President James Herzog Vice President David Paikin Vice President Robert Cook Vice President

Donald Lewis

Richard Secher

Thomas Foster

Ron Cote

Patrick C. Joyce

Vice President

Vice President

Vice President

Vice President

Vice President

Patrick C. Joyce Vice President
Howard C. MacMillan Vice President
Ken Mooney Vice President
David E. Brown Vice President
Tom Byrne Vice President
David Sanchez Vice President
R. Scott Hallock Vice President



Gary Austin
John Palermo
Darren Wanamaker
Susan Gadrix
Michelle V. Martins-Botelho
Caren B. Josephson

Caren B. Josephson
Elizabeth J. Fairbank
Nancy L. Anoushian
Maryellen Williams
Donald J. Barry, Jr.
Sandra Dudney
Edward V. Barrett

Vice President

Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President

Officer Secretary

Assistant Secretary Assistant Secretary Assistant Secretary

## DIRECTORS

Mark J. Formica John F.X. Chipman Stephen D. Steinour Robert M. Mahoney

For the purposes of this Annual Report, the address for each Officer listed above is One Citizens Plaza, Providence, RI 02903