

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90055 033 ***150.00

DOCUMENT # P21772

1. Entity Name

CITIZENS LEASING CORPORATION

Principal Place of Business

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

Mailing Address

**ONE CITIZENS PLAZA
 ATTN: SANDRA DUDNEY, LEGAL
 PROVIDENCE RI 02903**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **05-0350993**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **CHIPMAN, JOHN F.X.**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE **P/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **KOPP, BRADFORD B**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SV** ☐ Delete
 NAME **WOODILLA, BRIAN**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MAHONEY, ROBERT M**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **WILLIAMS, MARYELLEN**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **DEBLOIS, WILLIAMS J**
 STREET ADDRESS **ONE CITIZENS PLAZA**
 CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra Dudney

SANDRA DUDNEY - ASSISTANT SECRETARY 3/16/01 (401) 282-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4731

CR2E034 (10/00)

Attachment # 121772
Doc C00310018

CITIZENS LEASING CORPORATION

One Citizens Plaza
Providence, RI 02903

FED ID# 05-0350993

OFFICERS

Name	Title
John F.X. Chipman	Chairman, President and CEO
Brian F. Woodilla	Senior Vice President and Deputy Senior Credit Officer
David T. Miele	Senior Vice President and General Counsel, Assistant Secretary
William 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
Bradford B. Kopp	Treasurer
Frederick R. Carter	Assistant Treasurer
Lawrence S. Hershoff	Vice President and Senior Risk Manager
Marybeth Corrente	Vice President
Rosemary Abbott	Vice President
John M. Young	Vice President
Joseph Calise	Vice President
David J. Coutu	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	Vice President
Richard Secher	Vice President
Thomas Foster	Vice President
Ron Cote	Vice President
Patrick C. Joyce	Vice President
Howard C. MacMillan	Vice President
Ken Mooney	Vice President
David E. Brown	Vice President

Attachment Doc# P21772
C0031228

Tom Byrne
David Sanchez
R. Scott Hallock
Gary Austin
John F. Pedro
Barry C. Bloom
John Palermo
Darren Wanamaker
Susan Gadrix
Michelle V. Martins-Botelho
Caren B. Josephson
Elizabeth J. Fairbank
Donna Daniel
Nancy L. Anoushian
Maryellen Williams
Donald J. Barry, Jr.
Sandra Dudney

Vice President
Vice President
Vice President
Vice President
Vice President
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

DIRECTORS

Thomas J. Hollister
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