

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90296 002 ***150.00

05/06/01 AT

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

One Citizens Plaza/RCE150

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: David T. Miele

City & State

City & State

Providence, RI 02903

Zip

Country

Zip

Country

02903**U.S.A.**

4. FEI Number

05-0350993

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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 **PD** ☐ Delete
NAME **CHIPMAN, JOHN F.X.**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903-8339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **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-ZIPTITLE **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-ZIPTITLE **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-ZIPTITLE **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-ZIPTITLE **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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

Date

(401) 282-7733

Daytime Phone #

CR2E034 (9/01)

Attachment # P21772

CITIZENS LEASING CORPORATION

One Citizens Plaza – RCE150
Providence, Rhode Island 02903

Federal ID # 05-0350993
Incorporated 3/21/73

OFFICERS		
Name		Title
Chipman	John F.X.	Chairman, President and CEO
Woodilla	Brian F.	Senior Vice President and Deputy Senior Credit Officer
Miele	David T.	Senior Vice President and General Counsel, Assistant Secretary
Hershoff	Lawrence S.	Senior Vice President and Senior Risk Manager
Barry	Richard M.	Senior Vice President
Benning	William	Senior Vice President
Deblois	William J.	Senior Vice President
Donatelli	Ronald	Senior Vice President
Flynn	Paul	Senior Vice President
Landers	Daniel J.	Senior Vice President
McGinn	Michael	Senior Vice President
O'Leary	Vincent	Senior Vice President
Abbott	Rosemary	Vice President
Austin	Gary	Vice President
Bloom	Barry C.	Vice President
Brown	David E.	Vice President
Buttler	Donald	Vice President
Byrne	Tom	Vice President
Calise	Joseph	Vice President
Cianchette	Ted	Vice President
Cook	Robert	Vice President
Corrente	Marybeth	Vice President
Cote	Ron	Vice President
Coutu	David J.	Vice President
Daniel	Christopher G.	Vice President
Estes	Karin	Vice President
Fairbank	Elizabeth J.	Vice President

CITIZENS LEASING CORPORATION

One Citizens Plaza – RCE150
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OFFICERS		
(continued)		
Name		Title
Foster	Thomas	Vice President
Fraser	Kathryn	Vice President
Hallock	R. Scott	Vice President
Herzog	James	Vice President
Hudak	John	Vice President
James	Barbara	Vice President
Josephson	Caren B.	Vice President
Joyce	Patrick C.	Vice President
Lewis	Donald	Vice President
Mace	Robert	Vice President
MacMillan	Howard C.	Vice President
Marra	Fred	Vice President
Martins-Botelho	Michelle V.	Vice President
McManus	Christopher	Vice President
Murphy	Matthew	Vice President
Opie	Thomas	Vice President
Pacifico	Todd	Vice President
Paikin	David	Vice President
Pedro	John F.	Vice President
Ray	James M.	Vice President
Rebholz	Paul	Vice President
Sanchez	David	Vice President
Secher	Richard	Vice President
Young	John M.	Vice President
Williams	Maryellen	Secretary
Kopp	Bradford B.	Treasurer

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OFFICERS		
(continued)		
Name		Title
Barry, Jr.	Donald J.	Assistant Secretary
Dudney	Sandra	Assistant Secretary
Carter	Frederick R.	Assistant Treasurer
Anoushian	Nancy L.	Assistant Vice President
Butler	Christine	Assistant Vice President
Daniel	Donna	Assistant Vice President
DelGizzo	Betty	Assistant Vice President
Divona	Scott	Assistant Vice President
Gadrix	Susan	Assistant Vice President
Galipeau	William E.	Assistant Vice President
Leclaire	Jay	Assistant Vice President
Palermo	John	Assistant Vice President
Wanamaker	Darren	Assistant Vice President

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CITIZENS LEASING CORPORATION

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DIRECTORS	
	John F.X. Chipman
	Thomas J. Hollister
	Robert M. Mahoney
	Stephen D. Steinour