

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90027 043 ***150.00

DOCUMENT # P21772

1. Entity Name

CITIZENS LEASING CORPORATION

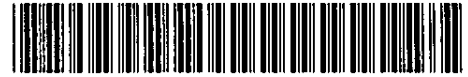


Principal Place of Business

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

Mailing Address

**ONE CITIZENS PLAZA/RCE150
ATTN: DAVID T MIELE
PROVIDENCE RI 02903
US**



2. Principal Place of Business

189 Canal St., RCE-150

3. Mailing Address

189 Canal St., RCE-150

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: David T. Miele

1st MOORE

CR2E034 (10/05)

City & State

Providence, RI

City & State

Providence, RI

4. FEI Number

05-0350993

Applied For

Not Applicable

Zip
02903

Country
USA

Zip
02903

Country
USA

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SFGC** ☒ Delete
NAME **MIELE, DAVID T**
STREET ADDRESS **78 ASHLAND RD**
CITY-ST-ZIP **NORTH SCITUATE RI 02857**

TITLE **SV/ C/AS** ☒ Change ☐ Addition
NAME **Miele, David T.**
STREET ADDRESS **189 Canal St., RCE-150**
CITY-ST-ZIP **Providence, RI 02903**

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

TITLE **T** ☒ Change ☐ Addition
NAME **Kopp, Bradford B.**
STREET ADDRESS **189 Canal St., RCE-150**
CITY-ST-ZIP **Providence, RI 02903**

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

TITLE **SV** ☒ Change ☐ Addition
NAME **Woodilla, Brian**
STREET ADDRESS **189 Canal St., RCE-150**
CITY-ST-ZIP **Providence, RI 02903**

TITLE **P** ☒ Delete
NAME **MARCAURELE, JOSEPH**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE **P** ☐ Change ☒ Addition
NAME **Boulden, Laird**
STREET ADDRESS **71 S. Wacker Dr., 28th Fl.**
CITY-ST-ZIP **Chicago, IL 60606**

TITLE **SVPD** ☒ Delete
NAME **DEBLOIS, WILLIAM J**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE RI 02903-8339**

TITLE **SV/D** ☒ Change ☐ Addition
NAME **DeBlois, William J.**
STREET ADDRESS **189 Canal St., RCE-150**
CITY-ST-ZIP **Providence, RI 02903**

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

TITLE **SV/D** ☐ Change ☒ Addition
NAME **Hershoff, Lawrence S.**
STREET ADDRESS **189 Canal St., RCE-150**
CITY-ST-ZIP **Providence, RI 02903**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 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

**Sr. V.P., Counsel
and Asst. Sec.**

2/1/06

401-282-7733

Date

Daytime Phone #

ATTACHMENT CITIZENS LEASING CORPORATION

(BUSINESS ADDRESS)
189 Canal Street – RCE150
Providence, Rhode Island 02903

40010132

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

OFFICERS			
Name		Title	Residence Address
Annunziata	Marie	Officer	880 Iron Mine Hill Road North Smithfield, RI 02896
Anoushian	Nancy L.	Assistant Vice President	118 Village Hill Lane North Kingstown, RI 02852
Beer	Robert	Vice President	345 Shannon Circle New Brighton, PA 15066
Benning	William L.	Senior Vice President	2543 Brookdale Drive, NW Atlanta, GA 30305
Bloom	Barry C.	Vice President	268 Lakeview Street Sharon, MA 02067
Bobbin	John	Assistant Vice President	76 Pacific Street Rockland, MA 02370
Boulden	Laird M.	President	1058 Pebble Beach Ct. Geneva, IL 60134
Boyce	Brenda	Assistant Vice President	22 Field Avenue West Warwick, RI 02893
Brodsky	Addam	Officer	68 Charlton Avenue Pawtucket, RI 02860
Butler	Christine	Assistant Vice President	10 Cavan Crossing Mansfield, MA 02048
Calise	Joseph	Vice President	173 Kimberly Lane West Warwick, RI 02893
Carr	Maureen C.	Vice President	3746 N. Fremont Street #2 Chicago, IL 60613
Carroll	Tina	Officer	2 Gem Street North Providence, RI 02904
Carter	Frederick R.	Assistant Treasurer	73 Surrey Lane West Warwick, RI 02893
Castro	Sylvia	Officer	18 South Grove Avenue Warren, RI 02885
Catrina	Dawn A.	Assistant Vice President	154 Maple Street Fall River, MA 02720

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OFFICERS			
Name		Title	Residence Address
Chiaro	Carolyn	Officer	12 Burlingame Road Smithfield, RI 02917
Cianchette	Ted	Vice President	26 Gunstock Road Scarborough, ME 04074
Cmar	Donald	Vice President	280 Ridge Avenue Freedom, PA 15042
Colgan	John F.	Senior Vice President & In Platform Business Manager	135 Signal Ridge Way East Greenwich, RI 02818
Corrente	Marybeth	Vice President	56 Edgewood Boulevard Cranston, RI 02905
Cox	Thomas J.	Vice President	7 Shady Lane Norwell, MA 03061
Daley	Ken	Vice President	46 Griffin Terrace Weymouth, MA 02190
Daniel	Christopher G.	Vice President	37 Elyse Road Mansfield, MA 02048
Daniel	Donna	Assistant Vice President	110 Sumner Brown Road Cumberland, RI 02864
DeBlois	William J.	Senior Vice President	11 Jameson Drive Rehoboth, MA 02769
DelGizzo	Elizabeth B.	Assistant Vice President	56 Secluded Drive Narragansett, RI 02882
Dickenson	Katherine	Assistant Vice President	7 Leo Avenue Providence, RI 02904
Dickey	Michael	Assistant Secretary	145R Glades Road Scituate, MA 02066
DiVona	Scott	Vice President	400 Diamond Hill Road Warwick, RI 02886
Donatelli	Ronald	Senior Vice President	5112 Brownwyn Court Gibsonia, PA 15044
Dudney	Sandra	Secretary	2031 Manomet Avenue Dighton, MA 02715

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OFFICERS			
Name		Title	Residence Address
Estes	Karin	Vice President	2 Cardinal Court West Warwick, RI 02893
Fairbank	Elizabeth J.	Vice President	Greenbrier Condominiums - #602 351 New London Avenue Warwick, RI 02886
Feigenbaum	Marc	Vice President	111 Cardinal Drive Conshohocken, PA 19428
Flynn	Paul	Senior Vice President	218 Coventry Lane North Andover, MA 01845
Gadrix	Susan	Assistant Vice President	132 Sunny Point Circle LaGrange, GA 30240
Haddad	Donald	Vice President	8053 Broadlawn Drive Pittsburgh, PA 15237
Halligan	Brendan	Assistant Secretary	243 High Street Duxbury, MA 02332
Heidt	David	Senior Vice President	1002 Greenleaf Avenue Wilmette, IL 60091
Hershoff	Lawrence S.	Senior Vice President & Senior Risk Manager	37 Greenbrier Road Greenville, RI 02828
Herzog	James	Vice President	26 Nathan Lord Road Amherst, NH 03031
Hogan	Thomas	Vice President	167 Somerset Avenue Winthrop, MA 02152
James	Barbara	Vice President	132 Brentwood Circle North Andover, MA 01845
Joyce	Patrick C.	Senior Vice President	46 Fairways Edge Marshfield, MA 02050
Kelly	Paul	Vice President	2 Sagamore Road Norfolk, MA 02056
Kopp	Bradford B.	Treasurer	43 Congdon Street Providence, RI 02906
Krenitsky	Robert	Vice President	2120 Berkshire Drive Monroeville, PA 15146

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(BUSINESS ADDRESS)
189 Canal Street – RCE150
Providence, Rhode Island 02903

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

40010132

OFFICERS			
Name		Title	Residence Address
Landers	Daniel J.	Senior Vice President	82 Longwater Drive Hanover, MA 02339
Lavoie	Michael	Vice President	2 Pease Road Upton, MA 01568
Lewis	Donald	Vice President	95 Birch Street Braintree, MA 02184
Lones	Leigh	Vice President	1875 Barnes Mill Road Marietta, GA 30062
Lucchesi	Debra	Assistant Vice President	168 Park Place Woonsocket, RI 02895
Mace	Robert	Senior Vice President	3 Indian Ridge Road Atkinson, NH 03811
MacMillan	Howard C.	Vice President	95 Lakehurst Drive Coventry, RI 02816
Marra	Fred	Vice President	19 Civkin Drive Trumbull, CT 06611
McManus	Christopher S.	Vice President	103 Savory Lane North Wales, PA 19454
Messineo	Joseph	Vice President	8840 Kinderhook Road Chittenango, NY 13037
Miele	David T.	Senior Vice President, Counsel and Assistant Secretary	78 Ashland Road North Scituate, RI 02857
Murphy	Matthew	Vice President	31 Warren Street Salem, MA 01970
O'Connor	Steve J.	Executive Vice President	24 W 485 Eugenia Drive Naperville, IL 60540
O'Leary	Vincent	Senior Vice President	24 Ridgewood Terrace Maplewood, NJ 07040
Opie	Thomas	Vice President	12 Brookwood Lane Danvers, MA 01923
Pacifico	Todd	Vice President	3845 Fenway Crossing Marietta, GA 30062

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Providence, Rhode Island 02903
Federal ID # 05-0350993
Incorporated 3/21/73

40010132

OFFICERS			
Name		Title	Residence Address
Paikin	David	Vice President	13 Conant Street Acton, MA 01720
Paulhus	Marc	Executive Vice President	232 Costa Mesa Street Costa Mesa, CA 92627
Prince	Cyril	Vice President	1721 Montgomery Street Rahway, NJ 07065
Ray	James M.	Vice President	37 Brook Street Barrington, RI 02806
Rebholz	Paul	Vice President	384 Carmell Drive Pittsburgh, PA 15241
Richardson	Levi	Vice President	1383 Narragansett Boulevard Cranston, RI 02905
Roditakis	Paul	Vice President	89 Raymond Hall Drive No. Attleboro, MA 02760
Silva	Jaclyn	Officer	1 King Street Bristol, RI 02809
Silverstein	David	Vice President	1290 Central Avenue Needham, MA 02109
Simeone	Linda	Assistant Vice President	28 Rebecca Street Coventry, RI 02816
Simpson	Edgar	Senior Vice President	2009 Kimbrough Green Germantown, TN 38138
Smith	Alexis M.	Senior Vice President & Documentation Manager	255 Morse Avenue Warwick, RI 02886
Smith	John T.	Vice President	0N562 West Weaver Circle Geneva, IL 60134
Wille	Robert S.	Executive Vice President	11 Pembury Way Barrington, IL 60010
Woodilla	Brian F.	Senior Vice President	1 Winterberry Lane North Hampton, NH 03862
Young	John M.	Senior Vice President	7 Lampercock Lane Lincoln, RI 02865

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(BUSINESS ADDRESS)
189 Canal Street – RCE150
Providence, Rhode Island 02903
Federal ID # 05-0350993
Incorporated 3/21/73

40010132

DIRECTORS	
William J. DeBlois	<i>Residence Address:</i> 11 Jameson Drive, Rehoboth, MA 02769
Lawrence S. Hershoff	<i>Residence Address:</i> 37 Greenbrier Road, Greenville, RI 02828
John M. Young	<i>Residence Address:</i> 7 Lampercock Lane, Lincoln, RI 02865

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ATTACHMENT

DOCUMENT # P21772 1. Entity Name CITIZENS LEASING CORPORATION						<div style="font-size: 2em; font-family: cursive;">40010132</div> <div style="background-color: black; width: 100px; height: 30px; margin-top: 10px;"></div>	
Principal Place of Business ONE CITIZENS PLAZA PROVIDENCE RI 02903-8339				Mailing Address ONE CITIZENS PLAZA/RCE150 ATTN: DAVID T MIELE PROVIDENCE RI 02903 US			
2. Principal Place of Business 189 Canal St., RCE-150		3. Mailing Address 189 Canal St., RCE-150		<div style="text-align: right;">1st MOORE CR2E034 (10/05)</div>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Attn: David T. Miele					
City & State Providence, RI		City & State Providence, RI					
Zip 02903		Country USA		Zip 02903		Country USA	
4. FEI Number 05-0350993				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>				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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE SFGC	NAME MIELE, DAVID T	<input checked="" type="checkbox"/> Delete	TITLE SV/ C/AS	NAME Miele, David T.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 78 ASHLAND RD	CITY-ST-ZIP NORTH SCITUATE RI 02857		STREET ADDRESS 189 Canal St., RCE-150	CITY-ST-ZIP Providence, RI 02903			
TITLE T	NAME KOPP, BRADFORD B	<input checked="" type="checkbox"/> Delete	TITLE T	NAME Kopp, Bradford B.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS ONE CITIZENS PLAZA	CITY-ST-ZIP PROVIDENCE RI 02903-8339		STREET ADDRESS 189 Canal St., RCE-150	CITY-ST-ZIP Providence, RI 02903			
TITLE SV	NAME WOODILLA, BRIAN	<input checked="" type="checkbox"/> Delete	TITLE SV	NAME Woodilla, Brian	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS ONE CITIZENS PLAZA	CITY-ST-ZIP PROVIDENCE RI 02903-8339		STREET ADDRESS 189 Canal St., RCE-150	CITY-ST-ZIP Providence, RI 02903			
TITLE P	NAME MARCAURELE, JOSEPH	<input checked="" type="checkbox"/> Delete	TITLE P	NAME Boulden, Laird	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
STREET ADDRESS ONE CITIZENS PLAZA	CITY-ST-ZIP PROVIDENCE RI 02903-8339		STREET ADDRESS 71 S. Wacker Dr., 28th Fl.	CITY-ST-ZIP Chicago, IL 60606			
TITLE SVPD	NAME DEBLOIS, WILLIAM J	<input checked="" type="checkbox"/> Delete	TITLE SV/D	NAME DeBlois, William J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS ONE CITIZENS PLAZA	CITY-ST-ZIP PROVIDENCE RI 02903-8339		STREET ADDRESS 189 Canal St., RCE-150	CITY-ST-ZIP Providence, RI 02903			
TITLE SVP	NAME DEBLOIS, WILLIAMS J	<input checked="" type="checkbox"/> Delete	TITLE SV/D	NAME Hershoff, Lawrence S.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
STREET ADDRESS ONE CITIZENS PLAZA	CITY-ST-ZIP PROVIDENCE RI 02903-8339		STREET ADDRESS 189 Canal St., RCE-150	CITY-ST-ZIP Providence, RI 02903			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:			Sr. V.P., Counsel and Asst. Sec.				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 2/1/06				
Daytime Phone #			401-282-7733				

ATTACHMENT



40010132

David T. Miele
Senior Vice President & Counsel
david.miele@citizensbank.com

189 Canal Street
Mail Stop: RCE-150
Providence, RI 02903
401 282.7733 tel
401 459.3171 fax
www.citizensassetfinance.com

February 1, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Citizens Leasing Corporation, #P21772

Dear Sir/Madam:

Enclosed is the 2006 For Profit Corporation Annual Report to be filed on behalf of the above-referenced corporation. A check in the amount of \$150.00 in payment of the filing fee is also enclosed.

Please date-stamp the enclosed copy of the report as evidence of filing and return it to me in the enclosed self-addressed envelope.

Should you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads 'David T. Miele'.

David T. Miele

Enclosures