

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90468 042 ***150.00

DOCUMENT # P22175

1. Entity Name
ASSOCIATES/TRANS-NATIONAL LEASING, INC.

Principal Place of Business
**250 CARPENTER FREEWAY
 IRVING TX 75062**

Mailing Address
**P.O. BOX 660237
 CORP TAX DEPT
 DALLAS TX 75266-0237
 US**

80051403



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3054235**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 SOUTH PINE ISLAND RD.
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 PELKA, LAWRENCA J
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President/ Director
 Roy A. Guthrie
 250 Carpenter Freeway
 Irving, TX 75062** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 HUGHES, JOHN
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vice President & Secretary
 Martin J Wong
 300 St. Paul Place
 Baltimore, MD 21202** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 LISKOW, FREDERIC C
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AVP & ASec
 Michael J Frederick
 250 Carpenter Freeway
 Irving, TX 75062** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AVS
 GREENE, PATRICK
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 SLETTEN, MICHAEL W
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 SLETTEN, MICHAEL W
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 COSTAS, STEPHEN J
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 COSTAS, STEPHEN J
 250 CARPENTER FREEWAY
 IRVING TX** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 COSTAS, STEPHEN J
 250 CARPENTER FREEWAY
 IRVING TX** Delete

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

Michael J. Frederick

3/2/01

Date

Michael J. Frederick
Ass't Vice President
& Ass't Secretary

Daytime Phone #

CR2E034 (10/00)