

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22253 (9)

1. Corporation Name

USL CAPITAL CORPORATION

Principal Place of Business

733 FRONT STREET
MS 22
SAN FRANCISCO CA 94111
US

Mailing Address

733 FRONT ST., MS 220
MS 22
SAN FRANCISCO CA 94111
US



3. Date Incorporated or Qualified
12/22/1988

3a. Date of Last Report
06/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

94-1360891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME DUFF, JAMES G.
STREET ADDRESS 7 RUSSIAN HILL PL
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPT
NAME HAUSE, JOHN
STREET ADDRESS 321 KINGSWOOD LANE
CITY-ST-ZIP DANVILLE CA ☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Sr. VP & CFO ☒ Change ☐ Addition

JOSEPH J. MAHONEY

15 Lisa Lane

Moraga, CA 94556

TITLE EVP
NAME STALLOS, GEORGE F.
STREET ADDRESS 1705 FLORIBUNDA AVE.
CITY-ST-ZIP HILLSBOROUGH CA ☒ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VP & Controller ☒ Change ☐ Addition

ROBERT A. KEYES, Jr.

6 George Lane

Mill Valley, CA 94941

TITLE VP
NAME LERNER, HENRY
STREET ADDRESS 733 FRONT STREET
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME GUTMAN, STANLEY G.
STREET ADDRESS 125 KENYON AVE.
CITY-ST-ZIP KENSINGTON CA ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

AS ☒ Change ☐ Addition

LLOYD MASUKAWA

1131 Discovery Way

Concord, CA 94521

TITLE AS
NAME FRASER, NANCY
STREET ADDRESS 733 FRONT STREET
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd Masukawa, Asst. Secretary

4/23/96

(415) 627-9715

Day

Daytime Phone #

CR2E034 (12/95)