


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91256 013 ***150.00

DOCUMENT # P22364 1. Entity Name FLEET PRECIOUS METALS INC.					
Principal Place of Business 111 WESTMINSTER STREET PROVIDENCE, RI 02903			Mailing Address 111 WESTMINSTER STREET PROVIDENCE, RI 02903		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 05-0407368	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	PD FRYDRYCH, MELVYN 111 WESTMINSTER ST PROVIDENCE, RI 02903	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ARCAND, ROBERT G 111 WESTMINSTER ST PROVIDENCE, RI 02903	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS GATELY, EDWARD J 111 WESTMINSTER ST PROVIDENCE, RI 02903	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LESLIE, MARC C. 111 WESTMINSTER ST PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBS, DOUGLAS L 111 WESTMINSTER ST PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Faint text] [Faint text] [Faint text] [Faint text]	<input type="checkbox"/> Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			See Attached Listings		
SIGNATURE: _____			Date 4/27/04 Daytime Phone 401.278.5768		

Attachment

FLEET PRECIOUS METALS INC.

Exhibit A

P22364

Melvyn J. Frydrych	President
Edward J. Gately	Executive Vice President/Assistant Secretary
Robert G. Arcand	Senior Vice President
Anthony J. Capuano	Senior Vice President
David G. Deuel	Senior Vice President/Assistant Secretary
John M. Regan	Senior Vice President
Frederick W. Reinhardt	Senior Vice President
Richard M. Seufert	Senior Vice President
Paul Angland	Vice President
Phyllis E. Casey	Vice President
Thomas M. Contois	Vice President
Lawrence Corrente	Vice President
Sharon A. Delfino	Vice President
Lisa Donnelly Fournier	Vice President
Antonio Marinaro	Vice President
Wanda Marques	Vice President
Paul M. Mongeau	Vice President
Steven R. Noack	Vice President
John C. Schmitt	Vice President
Joseph Thompson	Vice President/Assistant Secretary
Eleanor M. VanderMel	Vice President
Edward Young	Vice President
Paul McGoldrick	Assistant Vice President
Lorn Turner	Assistant Vice President
Teresa Duarte	Banking Officer
Joan M. Haney	Banking Officer
Doreen Kagan	Banking Officer
Susan Terry	Banking Officer
Edward Viens	Banking Officer
Carl DeMarzo	Banking Officer, with limited signing authority to facilitate the servicing of loans by MAD
John H. McDonald	Banking Officer, with limited signing authority to facilitate the servicing of loans by MAD
Paula M. Cordeiro	Operations Officer
Thomas E. Scribner	Secretary
Joseph R. Dewhirst	Treasurer

As of December 9, 2003