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FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P29825

(7)

1. Corporation Name

U.B. VEHICLE LEASING, INC.

Principal Place of Business

125 SUMMER STREET  
P. O. BOX 2332  
BOSTON MA 02107

Mailing Address

125 SUMMER STREET  
P. O. BOX 2332  
BOSTON MA 02107-2332  
US

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

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

06/15/1990

3a. Date of Last Report

04/22/1996

4. FEI Number

04-2586402

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
PC	MCCULLOCH, EUGENE F., JR	125 SUMMER ST	BOSTON MA	
P	MILLER, GARY L.	45 IVY LANE	SHERBORN MA	<input type="checkbox"/> DELETE
V	ANZAI, YOJI	100 BROADWAY	NEW YORK NY	<input type="checkbox"/> DELETE
VSC	STERNSTEIN, PHILIP S.	38 LEHIGH RD.	WELLESLEY MA	<input type="checkbox"/> DELETE
V	CAROLAN, RICHARD E	80 LIVINGSTON ROAD	WELLESLEY MA	<input type="checkbox"/> DELETE
V	CHRISTENSEN, GARY L	82 FOREST AVENUE	COHASSET MA	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
See Attached List		125 Summer Street	Boston, MA 02110		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I do 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 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: *Philip E. Horton, Jr.* 4/16/97 (617) 573-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000462

CR2E034 (9/96)

Directors of BTM Trust Subsidiaries (other than BTM Financial Services, Inc. and BTM Financial Resources, Inc.)

Shin Nakahara  
Leo R. Chausse  
Yoji Anzai  
James F. Winschel, Jr.

Officers of U.S. Vehicle Leasing, Inc.

Leo R. Chausse	Chairman of the Board of Directors
Gary L. Miller	President
Yoji Anzai	Executive Vice President
James F. Winschel, Jr.	Executive Vice President and Treasurer
Richard E. Carolan	Executive Vice President
Michael W. Lieber	Executive Vice President
David A. Meehan*	Executive Vice President
Gary L. Christensen	Senior Vice President
Karen Hurst	Senior Vice President
Tokuhiro Hashi	Senior Vice President
Akiyoshi Ebinuma	Senior Vice President
David A. Meehan	Executive Vice President
Philip S. Sternstein	Senior Vice President, General
Thomas J. Thornton	Senior Vice President
James F. Winschel, Jr.	Senior Vice President
Frank Brennan	Vice President
John D. Buckley, Jr.	Vice President
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk
Patricia Donoghue	Vice President
Paul Goss	Vice President
Kathleen Hall	Vice President
Mark A. Helman	Vice President, Assistant Secretary and Assistant Clerk
Charles E. Horton, Jr.	Vice President
Ronald R. Koopman	Vice President
Michael E. Lewicki	Vice President
Kathleen R. Maloney	Vice President, Assistant General Counsel
John McCarthy	Vice President
Paul Nolan	Vice President
Joseph W. O'Brien	Vice President
Joan Parker	Vice President
Joseph Skahan	Vice President
Philip A. Spokowski	Vice President
John Ursino	Vice President

U.S. Vehicle Leasing, Inc.