

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P29825 (7)**

1. Corporation Name  
**U.B. VEHICLE LEASING, INC.**



Principal Place of Business <b>125 SUMMER STREET                  P. O. BOX 2332                  BOSTON MA 02107</b>	Mailing Address <b>125 SUMMER STREET                  P. O. BOX 2332                  BOSTON MA 02107                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>06/15/1990</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>04-2586402</b>
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>	81. Name	10. Name and Address of New Registered Agent
	82. Street Address (P.O. Box Number is Not Acceptable)	
	83.	
	84. City	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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Dir / Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	URSINO, JOHN	1.2 NAME	Leo Chausse
STREET ADDRESS	125 SUMMER ST	1.3 STREET ADDRESS	125 Summer St.
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	Boston MA 02110
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, GARY L.	2.2 NAME	
STREET ADDRESS	45 IVY LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SHERBORN MA	2.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Dir / Sr Ex VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANZAI, YOJI	3.2 NAME	Akira Tomioka
STREET ADDRESS	100 BROADWAY	3.3 STREET ADDRESS	125 Summer Street
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	Boston, MA, 02110
TITLE	VSC <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Sr VP / Sec <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STERNSTEIN, PHILIP S.	4.2 NAME	Kathleen Maloney
STREET ADDRESS	38 LEHIGH RD.	4.3 STREET ADDRESS	125 Summer Street
CITY-ST-ZIP	WELLESLEY MA	4.4 CITY-ST-ZIP	Boston MA 02110
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VP/Treas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAROLAN, RICHARD E	5.2 NAME	Eric Plugis
STREET ADDRESS	60 LIVINGSTON ROAD	5.3 STREET ADDRESS	125 Summer Street
CITY-ST-ZIP	WELLESLEY MA	5.4 CITY-ST-ZIP	Boston MA 02110
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRISTENSEN, GARY L	6.2 NAME	Charles Horton, Jr.
STREET ADDRESS	82 FOREST AVENUE	6.3 STREET ADDRESS	125 Summer Street
CITY-ST-ZIP	COHASSET MA	6.4 CITY-ST-ZIP	Boston MA 02110

14. 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 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.

CR2E034 (10/97)

OFFICERS AND DIRECTORS:

NAME

OFFICE

ADDRESS

DIRECTORS

Leo R. Chausse	Chairman	5 Standish Circle Canton, MA 02021
Tetsuo Shimura	Director	425 East 58th Street New York, NY 10022
Akira Tomioka	Director	2 Louisburg Square #1 Boston, MA 02108
James F. Winschel, Jr.	Director	11 Cudworth Lane Sudbury, MA 01776

OFFICERS

Leo R. Chausse	Chairman of the Board of Directors	5 Standish Circle Canton, MA 02021
Gary L. Miller	President	98 Prospect Street Sherborn, MA 01770
Akira Tomioka	Senior Executive Vice President	2 Louisburg Square #1 Boston, MA 02108

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk	4 Longfellow Place Boston, MA 02114
Patricia A. Donoghue	Vice President	79 Channing Road Watertown, MA 02172
Paul Goss	Vice President	18 Sea Fox Lane Gloucester, MA 01930
Kathleen Hall	Vice President	13 Wakeland Road Dover, MA 02030
Mark A. Helman	Vice President, Assistant Secretary and Assistant Clerk	27 Edgewood Road Wayland, MA 01778
Charles E. Horton, Jr.	Vice President	3 Scotland Heights N. Reading, MA 01864
Ronald R. Koopman	Vice President	11 Brookmill Road Stow, MA 01775
Michael E. Lewicki	Vice President	759 Main Street Boxford, MA 01921
John McCarthy	Vice President	15 Hillcrest Road Medfield, MA 02052
Donna Meyer	Vice President	42 Longfellow Road Needham, MA 02194
Paul Nolan	Vice President and Controller	27 Ridgewood Lane Melrose, MA 02176
Joan Parker	Vice President	Continental Court #6 Woburn, MA 01801
Eric Plugis	Vice President and Treasurer	4 Benjamin Kidder Lane Bedford, MA 01730
Joseph Skahan	Vice President	4 Bonavista Terrace Lynn, MA 01905
Philip A. Spokowski	Vice President	31 Barnstable Road Wellesley Hills, MA

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James F. Winschel, Jr.	Executive Vice President	11 Cudworth Lane Sudbury, MA 01776
Michael W. Lieber	Executive Vice President	85 Berkshire Road Newtonville, MA 02160
David A. Meehan	Executive Vice President	95 Orchard Street Belmont, MA 02178
Karen Hurst	Senior Vice President	36 Old Middlesex Rd. Belmont, MA 02178
Kathleen R. Maloney	Senior Vice President, General Counsel, Secretary and Clerk	50 Freedom Hollow #403 Salem, MA 01970
Joseph W. O'Brien	Senior Vice President	220 Manomet Avenue P.O. Box 1391 Manomet, MA 02345
Thomas J. Thornton	Senior Vice President	159 Belmont Avenue Lowell, MA 01852
Frank Brennan	Vice President	177 Picketts Ridge Rd. Redding, CT 06896
John D. Buckley, Jr.	Vice President	3 Kastraki Place Chelmsford, MA 01824