

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 044 ***150.00

DOCUMENT # **P29825**

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE
NAME **CHAUSSE, LEO**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **P** ☒ DELETE
NAME **MILLER, GARY L.**
STREET ADDRESS **45 IVY LANE**
CITY-ST-ZIP **SHERBORN MA**

TITLE **DSEP** ☐ DELETE
NAME **TOMIOKA, AKIRA**
STREET ADDRESS **125 SUMMER STREET**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **SVPS** ☐ DELETE
NAME **MALONEY, KATHLEEN**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **VPT** ☐ DELETE
NAME **PLUGIS, ERIC**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **VP** ☐ DELETE
NAME **HORTON, CHARLES J**
STREET ADDRESS **125 SUMMER ST**
CITY-ST-ZIP **BOSTON MA 02110**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DC** ☐ Change ☒ Addition
1.2 NAME **DAVID HALE**
1.3 STREET ADDRESS **125 SUMMER STREET**
1.4 CITY-ST-ZIP **BOSTON, MA 02110**

2.1 TITLE **DP** ☐ Change ☒ Addition
2.2 NAME **JAMES F. WINSCHER, JR.**
2.3 STREET ADDRESS **125 SUMMER STREET**
2.4 CITY-ST-ZIP **BOSTON, MA 02110**

3.1 TITLE **DSEVP** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: **Philip A. Spokowski** **VP** **4/21/99** **(617) 573-9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

545626-90046-44/
P 29825

OFFICERS AND DIRECTORS:

NAME

OFFICE

ADDRESS

DIRECTORS

David E. Hale	Director	75 Walnut Street Concord, MA 01742
Hiroshi Watanabe	Director	425 East 58 th Street Apt.#44-8 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

David E. Hale	Chairman of the Board of Directors	75 Walnut Street Concord, MA 01742
---------------	---------------------------------------	---------------------------------------

545624-90046-44
P 29825

OFFICERS

Akira Tomioka	Senior Executive Vice President	2 Louisburg Square #1 Boston, MA 02108
James F. Winschel, Jr.	President	11 Cudworth Lane Sudbury, MA 01776
David A. Meehan	Executive Vice President	95 Orchard Street Belmont, MA 02178
John D. Buckley, Jr.	Senior Vice President	3 Kastraki Place Chelmsford, MA 01824
Karen Hurst	Senior Vice President	36 Old Middlesex Rd. Belmont, MA 02178
Ronald R. Koopman	Senior Vice President	11 Brookmill Road Stow, MA 01775
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
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

545626-90046-44
P 29825

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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
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	110 Willow Brook Drive Wayland, MA 01778-5100