

FILED
Jun 27, 2001 8:00 am
Secretary of State

05-21-2001 90407 033 ****50.00

06-27-2001 90004 042 ****100.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29825

1. Entity Name

U.B. VEHICLE LEASING, INC

Principal Place of Business

125 SUMMER ST
PO BOX 2332
BOSTON MA 02107

Mailing Address

125 SUMMER ST
PO BOX 2332
BOSTON MA 02107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2586402

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT DAVID MEEHAN 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEC VP RICHARD QUINN 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY KATHLEEN MALONEY 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER PAUL NOLAN 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHARLES E. HORTON, JR. 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT PHILIP SPOKOWSKI 125 SUMMER ST BOSTON MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

CR2E083 (11/00)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Charles E. Horton, Jr.

CHARLES E. HORTON, JR.

4/27/01

617-573-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

Daytime Phone #

Attachment Doc # P99825

Directors, Officers Report

772559

U.B. Vehicle Leasing, Inc.

Friday, April 27, 2001

DIRECTORS

Takashi Bamba
David A. Meehan
Richard F. Quinn, Jr.
Takeshi Suzuki

Director
Director
Director
Director

OFFICERS

Takashi Bamba
David A. Meehan
Takeshi Suzuki
Rory P. Laughna
Richard F. Quinn, Jr.
Kathleen R. Maloney
Joseph W. O'Brien
Francis J. Bradley
Jerry Chason-Sokol
Halsey B. Collins
Kathleen M. Hall
Mark A. Helman

Charles E. Horton, Jr.
Michael E. Lewicki
John F. McCarthy
Paul F. Nolan
Paul P. Sassieni
Philip A. Spokowski

Chairman of the Board of Directors
President and Chief Executive Officer
Senior Executive Vice President
Executive Vice President and Chief Administrative Officer
Executive Vice President and Chief Financial Officer
Senior Vice President, General Counsel, Secretary and Clerk
Senior Vice President
Vice President
Vice President
Vice President, Assistant Secretary and Assistant Clerk
Vice President
Vice President, Assistant General Counsel, Assistant Secretary and Assistant Clerk
Vice President
Vice President
Vice President
Senior Vice President, Controller and Treasurer
Vice President
Vice President