

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2006 08:00 AM
Secretary of State

DOCUMENT # P29825

1. Entity Name

U.B. VEHICLE LEASING, INC.



Principal Place of Business

111 HUNTINGTON AVE.
400
BOSTON, MA 02199

Mailing Address

111 HUNTINGTON AVE.
400
BOSTON, MA 02199 US



03132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2586402

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1100000491601
04/19/06-80031-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	MEEHAN, DAVID
STREET ADDRESS	111 HUNTINGTON AVE., STE 400
CITY- ST- ZIP	BOSTON, MA 02199
TITLE	T
NAME	NOLAN, PAUL
STREET ADDRESS	111 HUNTINGTON AVE., STE 400
CITY- ST- ZIP	BOSTON, MA 02199
TITLE	EVP
NAME	QUINN, RICHARD
STREET ADDRESS	111 HUNTINGTON AVE., STE 400
CITY- ST- ZIP	BOSTON, MA 02199
TITLE	S
NAME	HELMAN, MARK A
STREET ADDRESS	111 HUNTINGTON AVE., STE. 400
CITY- ST- ZIP	BOSTON, MA 02199
TITLE	VP
NAME	HORTON, JR, CHARLES E.
STREET ADDRESS	111 HUNTINGTON AVE., SUITE 400
CITY- ST- ZIP	BOSTON, MA 02199
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Charles E. Horton

VICE PRESIDENT

3/29/06 617-573-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #