

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90067 025 ***150.00

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



04032008 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
MEEHAN, DAVID
111 HUNTINGTON AVE., STE 400
BOSTON, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
NOLAN, PAUL
111 HUNTINGTON AVE., STE 400
BOSTON, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
QUINN, RICHARD
111 HUNTINGTON AVE., STE 400
BOSTON, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HELMAN, MARK A
111 HUNTINGTON AVE., STE. 400
BOSTON, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HORTON, JR, CHARLES E.
111 HUNTINGTON AVE., SUITE 400
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 4/7/08 (617) 573-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #