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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30257 (0)

1. Corporation Name

TRANSAMERICA LEASING INC.



Principal Place of Business

% EILEEN HACKETT
100 MANHATTANVILLE ROAD
PURCHASE NY 10577-2135
US

Mailing Address

% EILEEN HACKETT
100 MANHATTANVILLE ROAD
PURCHASE NY 10577-2135
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 how it applies.

(NOTE: Registered Agent signature required when first filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TINGLEY, CHARLES E.
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☐ DELETE

TITLE SVP
NAME BARBA, JOSEPH
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☒ DELETE

TITLE EVPD
NAME CAPODANNO, PAUL
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☐ DELETE

TITLE ASD
NAME KENNY, DENNIS J.
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☐ DELETE

TITLE S
NAME ASPIS, HAROLD B.
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☐ DELETE

TITLE SVPD
NAME MANN, EDWARD T
STREET ADDRESS 100 MANHATTANVILLE RD
CITY-STATE-ZIP PURCHASE NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE (Type the date)

CR2E034 (12/95)