

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State

05-25-2001 90300 001 ***300.00

73707

DO NOT WRITE IN THIS SPACE

DOCUMENT # P30709

1. Entity Name

Wachovia Auto Leasing Company

Principal Place of Business

1451 Thomas Langston Road
 Winterville, NC 28590

Mailing Address

PO Box 1966
 Greenville, NC 27835

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

PO Box 1966

Suite, Apt. #, etc.

City & State

City & State
 Greenville, NC 27835

4. FEI Number

58-1762248

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.**
 (See criteria on back) ☐

FILE NOW!!!

After MAY 1, 2001

Make Check Payable

FEE IS: \$150.00

Fee will be \$550.00

to Department of State

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☒ Delete

NAME Prendergast, G. Joseph
STREET ADDRESS 191 Peachtree St. NE
CITY-ST-ZIP Atlanta, GA 30303

TITLE ☒ Delete

NAME Baggett, William C.
STREET ADDRESS 100 N. Main Street
CITY-ST-ZIP Winston-Salem, NC 27101

TITLE ☐ Delete

NAME S
STREET ADDRESS Parkin, T. Hunter
CITY-ST-ZIP 1401 Main Street
 Columbia, SC 29226-9003

TITLE ☒ Delete

NAME T
STREET ADDRESS Martin, Michael E.
CITY-ST-ZIP 191 Peachtree Street, NE
 Atlanta, GA

TITLE ☒ Delete

NAME PD
STREET ADDRESS Thompson, D. Gary
CITY-ST-ZIP 191 Peachtree St. NE
 Atlanta, GA 30303

TITLE ☒ Delete

NAME D
STREET ADDRESS Pernell, Arnold D.
CITY-ST-ZIP 191 Peachtree St., NE
 Atlanta, GA 30303

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME P/D
STREET ADDRESS D. Gary Thompson
CITY-ST-ZIP 191 Peachtree Street NE
 Atlanta, GA 30303

TITLE ☐ Change ☒ Addition

NAME AS
STREET ADDRESS T. Stephen Lynch
CITY-ST-ZIP 1426 Main Street, 18th Floor
 Columbia, SC 29226

TITLE ☒ Change ☐ Addition

NAME S
STREET ADDRESS Hunter, T. Parkin
CITY-ST-ZIP 1426 Main St. 18th Floor
 Columbia, SC 29226

TITLE ☐ Change ☒ Addition

NAME T
STREET ADDRESS David L. Gaines
CITY-ST-ZIP 100 N. Main Street
 Winston-Salem, NC 27101

TITLE ☐ Change ☒ Addition

NAME VP
STREET ADDRESS Stephen D. O'Brien

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

T. Parkin Hunter, Secretary 5/1/2001 (803) 765-4045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)