FOR PROFIT CORPORATION 2002 **UNIFORM BUSINESS REPORT (UBR)**

idi FILED **DOCUMENT #** P30709 1. Entity Name 02 MAY -1 PM 3: 38 Wachovia Auto Leasing Company SECRETARY OF STATE
TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1451 Thomas Langston Road c/o Wachovia Corporation Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 301 S. College St. (NC0630) City & State 4. FEI Number 58-1762248 City & State Applied For <u>Winterville NC</u> Charlotte, NC Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 28288 US 28590 US Fee Required 7. Name and Address of Current Registered Agent Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 Hays Street IN THIS SPACE ^{Zip} 2301 Tallahassee 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 January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS)P TITLE NAME D. Gary Thompson NAME STREET ADDRESS 191 Peachtree Street, NE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Atlanta, GA 30303 TITLE Senior VP

TITLE Senior VP TITLE (addition) NAME NAME C. Alan Hill STREET ADDRESS STREET ADDRESS 1451 Thomas Langston Road DO NOT WRITE CITY - ST - 7IP CITY-ST-ZIP Winterville NC 28590 IN THIS SPACE (deletion) NAME T. Stephen Lynch STREET ADDRESS STREET ADDRESS

MAXAE

STREET ADDRESS

CITY-ST-ZIP

(addition)

CITY-ST-7/P CITY-ST-ZIP TITLE (deletion) NAME NAME T. Parkin Hunter STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE

Senior VP (addition) Michael A. Watkins 301 S. College St. (NC0630) Charlotte, NC 28288

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13. 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 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Robert E. Earnhardt

Winterville NC 28590

1451 Thomas Langston Road

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Michael A. Watkins

(704)715-2403



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ACCOUNT, NO. : 072100000032

REFERENCE : 559057

167868A

AUTHORIZATION

Patricia Printo

COST LIMIT : \$ 150.00

ORDER DATE: May 1, 2002

ORDER TIME: 2:11 PM

ORDER NO. : 559057-010

CUSTOMER NO: 167868A

CUSTOMER: Ms. T. C. Stiles

Wachovia Corporation

One First Union Center, Nc0630 301 South College Street-30th Charlotte, NC 28288-0630

ANNUAL REPORT FILING

NAME: WACHOVIA AUTO LEASING COMPANY

| <u>XX</u> | ANNUAL | REPORT | | | |
|-----------|--------|--------|------------|-------------|--|
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - Ext. 1124

EXAMINER'S INITIALS: