

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0623256 AT

FILED

03 FEB -6 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P30709

1. Entity Name
WACHOVIA AUTO LEASING COMPANY



Principal Place of Business
1451 THOMAS LANGSTON ROAD
WINTERVILLE NC 28590

Mailing Address
C/O WACHOVIA CORPORATION
301 S. COLLEGE ST. (NC0630)
CHARLOTTE NC 28288
US

2. Principal Place of Business

3. Mailing Address

Corporation Service Company

Suite, Apt. #, etc.

2711 Centerville Rd., Suite 400

Suite, Apt. #, etc.

City & State

City & State
Wilmington, DE

Zip

Country

Zip
19808

Country
USA

4. FEI Number 58-1762248

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1200 HAYS STREET
TALLAHASSEE FL 32301

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME THOMPSON, D. GARY
STREET ADDRESS 191 PEACHTREE STREET, N.E.
CITY-ST-ZIP ATLANTA GA 30303

TITLE Senior Vice President ☐ Change ☒ Addition
NAME Patrick J. Shevlin
STREET ADDRESS 301 South Tryon Street
CITY-ST-ZIP Charlotte, NC 28288-0200

TITLE SVP ☒ Delete
NAME EARNHARDT, ROBERT E
STREET ADDRESS 1451 THOMAS LANGSTON ROAD
CITY-ST-ZIP WINTERVILLE NC 28590

TITLE Vice President and Tax Officer ☐ Change ☒ Addition
NAME Herbert A. Ware
STREET ADDRESS 301 South Tryon Street
CITY-ST-ZIP Charlotte, NC 28288-0200

TITLE SVP ☒ Delete
NAME HILL, C. ALAN
STREET ADDRESS 1451 THOMAS LANGSTON ROAD
CITY-ST-ZIP WINTERVILLE NC 28590

TITLE Secretary ☐ Change ☒ Addition
NAME T. Parkin Hunter
STREET ADDRESS 301 South College Street, Charlotte, NC 28288-0630

TITLE SVP ☐ Delete
NAME WATKINS, MICHAEL A
STREET ADDRESS 301 S. COLLEGE ST. (NC0630)
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ Change ☐ Addition
NAME 200011917492
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☐ Change ☒ Addition
NAME Carol R. Mullis
STREET ADDRESS 301 South College Street
CITY-ST-ZIP Charlotte, NC 28288-0630

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol R. Mullis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/03
Date

704/374-6612
Daytime Phone #

CR2E034 (10/02)