

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY - 1 PM 2: 33

DOCUMENT # P31004 (5)

1. Corporation Name:
MARINE MIDLAND AUTO LEASE CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **ONE MARINE MIDLAND CENTER
BUFFALO NY 14203**
Mailing Address: **ONE MARINE MIDLAND CENTER
BUFFALO NY 14203**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **09/20/1990** 3a. Date of Last Report: **02/08/1994**

4. FEI Number: **16-1380343** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 193 D.S.F. Florida Statutes: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
Suite, Apt. # etc.: **22** Suite, Apt. # etc.: **27**
City & State: **23** City & State: **28**
Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:
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:

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DAVIDSON, WILLIAM G
STREET ADDRESS	ONE MARINE MIDLAND CENTER
CITY, ST, ZIP	BUFFALO NY
TITLE	V
NAME	WARRINGTON, JAMES F.
STREET ADDRESS	ONE MARINE MIDLAND CENTR
CITY, ST, ZIP	BUFFALO NY
TITLE	T
NAME	SOMMER, MARY B.
STREET ADDRESS	ONE MARINE MIDLAND CENTR
CITY, ST, ZIP	BUFFALO NY
TITLE	S
NAME	TOOHEY, PHILIP S.
STREET ADDRESS	ONE MARINE MIDLAND CENTR
CITY, ST, ZIP	BUFFALO NY
TITLE	AS
NAME	PYLE, PAMELA J.
STREET ADDRESS	ONE MARINE MIDLAND CENTR
CITY, ST, ZIP	BUFFALO NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRACE MUNSCHAUER	
STREET ADDRESS	ONE MARINE MIDLAND CENTER	
CITY, ST, ZIP	BUFFALO, NY 14203	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN SPOSITO	
STREET ADDRESS	220 CARDINAL LANE	
CITY, ST, ZIP	GRAND ISLAND, NY 14072	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect and effect under the laws of the State of Florida as if the corporation or the officer or director whose name appears on this report so required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 11 of this report, as an authorized signatory with an address.

SIGNATURE: *William G. Davidson*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 716-841-4573
Date Registered Office