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May 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37097 (3)

1. Corporation Name
BANC ONE LEASING CORPORATION

Principal Place of Business

2400 CORPORATE EXCHANGE DR.
SUITE 300
COLUMBUS OH 43231
US

Mailing Address

100 EAST BROAD ST
CORPORAT TAX SERVICES
COLUMBUS OH 43215-3607
US

2. Principal Place of Business

21 1111 Polaris Parkway

Suite, Apt. #, etc.

22

City & State

23 Columbus, OH

Zip
24 43240Country
25 US

2a. Mailing Address

26 Corporate Tax Services

Suite, Apt. #, etc.

27 P.O. Box 710252

City & State

28 Columbus, OH

Zip
29 43271-0252Country
30 US

3. Date Incorporated or Qualified

01/15/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

31-0903739

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME BALLANTINE, RICHARD
STREET ADDRESS 2400 CORP. EXCH. DR., 300
CITY-ST-ZIP COLUMBUS OH 43231TITLE T ☐ DELETE
NAME PICHETTE, TODD K.
STREET ADDRESS 2400 CORPORATE EXCHANGE DR., SUITE 300
CITY-ST-ZIP COLUMBUS OHTITLE D ☐ DELETE
NAME CROWLEY, A. WILLIAM
STREET ADDRESS 1717 MAIN STREET
CITY-ST-ZIP DALLAS TX 75201TITLE VPS ☐ DELETE
NAME KALGREEN, ANDREW J
STREET ADDRESS 2400 CORPORATE EXCHANGE DR., STE. 300
CITY-ST-ZIP COLUMBUS OH 43231TITLE D ☐ DELETE
NAME PETERS, DALE D
STREET ADDRESS 2400 CORPORATE EXCHANGE DR., SUITE 110
CITY-ST-ZIP COLUMBUS OHTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 1111 Polaris Parkway
14 CITY-ST-ZIP Columbus, OH 4324021 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 1111 Polaris Parkway
24 CITY-ST-ZIP Columbus, OH 4324031 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 1111 Polaris Parkway
44 CITY-ST-ZIP Columbus, OH 4324051 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 1111 Polaris Parkway
54 CITY-ST-ZIP Columbus, OH 4324061 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 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: Andrew J. Kalgreen (ANDREW J. KALGREEN) 4/24/97 614-213-7084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/96)

BANC ONE LEASING CORPORATION
(An OHIO Corporation)
FEIN 31-0903739
1997

DIRECTORS:

A. William Crowley	1717 Main Street, Dallas, TX 75201
Joseph C. Czopek	1111 Polaris Parkway, Columbus, OH 43240
Dale D. Peters	1111 Polaris Parkway, Columbus, OH 43240
Lawrence T. Kennedy	111 Monument Circle, Indianapolis, IN 46277
Michael P. Mattasits	111 Monument Circle, Indianapolis, IN 46277
Randall D. Rankin	1111 Polaris Parkway, Columbus, OH 43240
William F. Walker	1401 17th Street, Denver, CO 80202
Joseph A. Pietrangelo	1111 Polaris Parkway, Columbus, OH 43240
Donald A. Winkler	1111 Polaris Parkway, Columbus, OH 43240
Steven C. Alonso	8604 Allisonville Road, Indianapolis, IN 46250
Richard W. Ballantine	1111 Polaris Parkway, Columbus, OH 43240
Richard K. Seitz	1111 Polaris Parkway, Columbus, OH 43240
J. Albert Smith, Jr.	111 Monument Circle, Indianapolis, IN 46277

OFFICERS:

Donald A. Winkler Chairman and Chief Executive Officer	1111 Polaris Parkway, Columbus, OH 43240
Richard W. Ballantine President and Chief Operating Officer	1111 Polaris Parkway, Columbus, OH 43240
Dale D. Peters Chief Credit Officer	1111 Polaris Parkway, Columbus, OH 43240
Randall D. Rankin Executive Vice President	1111 Polaris Parkway, Columbus, OH 43240
Michael P. Mattasits Executive Vice President	111 Monument Circle, Indianapolis, IN 46277
Joseph A. Pietrangelo Executive Vice President	1111 Polaris Parkway, Columbus, OH 43240

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Richard K. Seitz Executive Vice President	1111 Polaris Parkway, Columbus, OH 43240
Steven C. Alonso Senior Vice President	8604 Allisonville Road, Indianapolis, IN 46250
Sue Baaden Senior Vice President	241 North Central Avenue, Phoenix, AZ 85001
Jan Bechtel Senior Vice President	1111 Polaris Parkway, Columbus, OH 43240
William Coombs Senior Vice President	1111 Polaris Parkway, Columbus, OH 43240
Joseph C. Czopek Senior Vice President and Director of Finance	1111 Polaris Parkway, Columbus, OH 43240
Dana Pasternak Senior Vice President	1111 Polaris Parkway, Columbus, OH 43240
Steven Shatrach Senior Vice President	1111 Polaris Parkway, Columbus, OH 43240
Neal Wood Senior Vice President	1111 Polaris Parkway, Columbus, OH 43240
Todd K. Pichette Treasurer	1111 Polaris Parkway, Columbus, OH 43240
Andrew J. Kalgreen Secretary	1111 Polaris Parkway, Columbus, OH 43240
Charles F. Andrews Assistant Secretary	100 East Broad St., Columbus, OH 43271
Christopher D. Trail Assistant Secretary	1111 Polaris Parkway, Columbus, OH 43240
Kerry L. Morse Assistant Secretary	1111 Polaris Parkway, Columbus, OH 43240