



THE UNITED STATES
CORPORATION
COMPANY

P38264

ACCOUNT NO. : 072100000032

REFERENCE : 083992 4391649

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : March 20, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 083992-090

CUSTOMER NO: 4391649

CUSTOMER: Ms. Janet Golem
Keycorp
127 Public Square, 2nd Floor
Cleveland, OH 44114

900003929279--3

CHANGE OF AGENT

NAME: UNISYS LEASING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sandra Mathis ext. 1165

FILED
01 MAR 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA Change

RECEIVED
01 MAR 29 AM 10:43
DIVISION OF CORPORATION

RR
3/29/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Colorado
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: UNISYS LEASING CORPORATION
2. The mailing address of the corporation is: 1000 McCaslin Blvd.
Superior, CO 80027
3. Date of incorporation/qualification: April 10, 1992 Document number: P38264
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]

(Signature of an officer, chairman or vice chairman of the board)

3/16/01

(Date)

A. MERRELL, ASST. SECT.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

March 28, 2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***