

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-18-2005 90553 047 ***150.00

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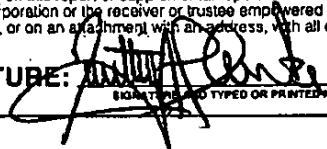
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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04112005 Chg-P CR2E034 (10/03)

DOCUMENT # 853705					
1. Entity Name FLEET CAPITAL CORPORATION					
Principal Place of Business ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 US			Mailing Address 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 05-0342167				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	D CHAMIDES, RONALD H ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bowers, Douglas H. 214 N. Tryon St. Charlotte, NC 28255 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CONNOLLY, JAMES G 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/COB White, Joyce 55 S. Lake Ave. Pasadena, CA 91101 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARKE, TIMOTHY A 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Costamagna, Christine 555 California St. San Francisco, CA 94104 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BEASLEY, KEVIN J 111 WESTMINSTER STREET PROVIDENCE, RI 02903 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/SVP Gauthier, David G. One Financial Plaza Providence, RI 02903 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCALARO, PETER 200 GLASTONBURY BLVD GLASTONBURY, CT 06033 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB HIGGINBOTHAM, RICHARD A 100 FEDERAL ST. BOSTON, MA 02110 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Higginbotham, Richard A. 100 Federal Street Boston, MA 02110 ☒ Change ☐ Addition		
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:  Timothy A. Clarke SVP & Asst Sec 04/14/05 (860) 659-3200					

**FLEET CAPITAL CORPORATION
FLORIDA ANNUAL REPORT - 2005**

Directors & Principal Officers

FEIN: 05-0342167

ATTACHMENT IV

#853105/20035704

TITLE	NAME	BUSINESS ADDRESS
Director	Douglas H. Bowers	214 N. Tryon St., Charlotte, NC 28255
Director	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Director	Richard A. Higginbotham	100 Federal St., Boston MA 02110
Director, Chairman of the Board	Joyce White	55 S. Lake Ave., Pasadena, CA 91101
President	Joyce White	55 S. Lake Ave., Pasadena, CA 91101
Secretary	Christine Costamagna	555 California St., San Francisco, CA 94104
Treasurer & Senior Vice President	David G. Gauthier	One Financial Plaza, Providence, RI 02903
Executive Vice President, Chief Accounting Officer & Chief Financial Officer	Michael A. Farley	200 Glastonbury Blvd., Glastonbury, CT 06033
Senior Vice President & Assistant Secretary	Timothy A. Clarke	200 Glastonbury Blvd., Glastonbury, CT 06033