

No. C 123246	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83706																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CITICORP LEASING, INC. 450 MAMARONECK AVE HARRISON, NY 10528	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Salvatore Maglietta</td> <td>450 Mamaroneck Avenue</td> <td>Harrison, N.Y.</td> <td></td> <td>10528</td> </tr> <tr> <td>Vice-President</td> <td>William R. Hefko</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Robert R. Goldberg</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Kenneth S. Cohen</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert J. DeHoe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Salvatore Maglietta	450 Mamaroneck Avenue	Harrison, N.Y.		10528	Vice-President	William R. Hefko					Secretary	Robert R. Goldberg					Treasurer	Kenneth S. Cohen					Director	Robert J. DeHoe				
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5. Organized Under the Laws of: DELAWARE C 123246	6. Signature <u>C. Zandalasini</u> Date <u>1-19-2001</u> Name (Typed or Printed) CATHY ZANDALASINI Title: <u>Tax Admin.</u>																																					