

10. C121506		Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★		1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	
		EAB LEASING CORP. 6 COMMERCE DR READING PA 19607		3. Organized Under the Laws of: PA C121506	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>		<u>Name</u>		<u>City</u>	<u>State</u> <u>Zip</u>
SEE ENCLOSED LISTING					
5. Signature of New Registered Agent		6. Signature <u>Lisa J. Kowalski</u> Date <u>8-23-99</u> Name (Typed or Printed) <u>LISA J. KOWALSKI</u> Title <u>C.O.O.</u> 1218			

ISSUED: 07-03-1999

EAB LEASING CORP

PRINCIPAL OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Lloyd Spalding	Chief Executive Officer Assistant Secretary	6 Commerce Drive Reading, PA 19607
Vincent A. Faino	President Chief Marketing Officer	6 Commerce Drive Reading, PA 19607
Joanne Haberberger	Secretary, Senior Vice President, Chief Human Resources Officer	6 Commerce Drive Reading, PA 19607
Robert Ordway, CPA	Senior Vice President Chief Financial Officer	6 Commerce Drive Reading, PA 19607
Brian C. Engelhardt, ESQ.	Vice President - Legal Assistant Secretary	6 Commerce Drive Reading, PA 19607

THERE IS NO TREASURER

DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Karen L. Lutz	Director	31 Buckingham Road Merrick, NY 11566
John P. Schwartz	Director	20 Sunnywoods Drive South Huntington, NY 11746
Ira Z. Romoff	Director	642 East Brook Road Ridgewood, NJ 07450
Brendan J. Dugan	Director	48 2nd Street Brooklyn, NY 11231
Jean-Marie Horovitz	Director	1725 York Avenue New York, NY 10128