

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

CITIZENS LEASING CORPORATION  
File number C 113999

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CITIZENS LEASING CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CITIZENS LEASING CORPORATION to transact business in this State under the name CITIZENS LEASING CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 5, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

**To the Secretary of State of Idaho**

The undersigned Corporation applies for a Certificate of Authority and states as follows: 10 45 AM '96

1. The name of the corporation is Citizens Leasing Corporation

SECRETARY OF STATE  
STATE OF IDAHO

2. The name which it shall use in Idaho is

3. it is incorporated under the laws of Rhode Island

4. Its date of incorporation is 3/21/73 and its duration, if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

One Citizens Plaza, Providence, Rhode Island 02903

6. The address to which correspondence should be addressed, if different than item 5, is:

**Same**

7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701

\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Leasing tangible, personal property.

9. The names and respective addresses of its directors and officers are:

Name: \_\_\_\_\_

Office

### Address

See attached list of  
directors and officers

~~TOP SECRETARY OF STATE~~  
DATE 03/05/1996 0900 42810

CH # 62899 DIST# 20168

~~CORP SUR~~

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**10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.**

**Dated:** 2-16-96

**Citizens Leasing Corporation**

(Corporation name)



President \_\_\_\_\_

(please specify)  
Myles P. Gilbert

# INDIAN SECRETARY OF STATE

Secretary of State: 047503/05/1996 0900 42811 CCAP

CK #: 10500934 CUST# 15948

AUTH PRO

**1@ 100.00= 100.00**



Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
Citizens Leasing Corporation**

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1. Lawrence K. Fish, Director  
One Citizens Plaza  
Providence, Rhode Island 02903
2. Mark J. Formica, Director  
One Citizens Plaza  
Providence, Rhode Island 02903
3. Robert T. Gormley, Director  
One Citizens Plaza  
Providence, Rhode Island 02903
4. Myles P. Gilbert, President and CEO and Director  
One Citizens Plaza  
Providence, Rhode Island 02903
5. Robert S. Nelson, Director  
One Citizens Plaza  
Providence, Rhode Island 02903
6. Stephen D. Steinour, Director  
One Citizens Plaza  
Providence, Rhode Island 02903
7. Bradford B. Kopp, Treasurer  
One Citizens Plaza  
Providence, Rhode Island 02903
8. Frederick R. Carter, Assistant Treasurer  
One Citizens Plaza  
Providence, Rhode Island 02903
9. Marybeth Corrente, Vice President  
One Citizens Plaza  
Providence, Rhode Island 02903
10. John F. X. Chipman, Vice President  
One Citizens Plaza  
Providence, Rhode Island 02903
11. Judith A. Sullivan, Secretary  
One Citizens Plaza  
Providence, Rhode Island 02903
12. Edward V. Barrett, Assistant Secretary  
One Citizens Plaza

**Appendix to Application for Certificate of Authority (cont)**

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Providence, Rhode Island 02903

13. Donald J. Barry, Assistant Secretary  
One Citizens Plaza  
Providence, Rhode Island 02903
14. Rosemary Abbott, Lease Administration Officer  
One Citizens Plaza  
Providence, Rhode Island 02903



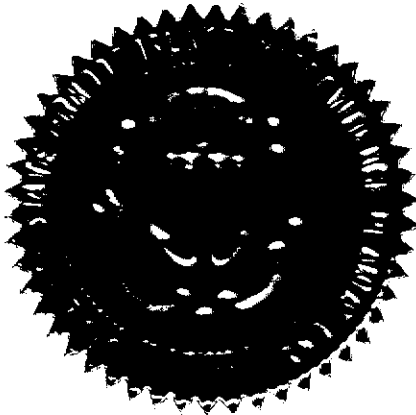
State of Rhode Island and Providence Plantations  
James R. Langevin  
Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

***I, JAMES R. LANGEVIN, Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFY that***

***CITIZENS LEASING CORPORATION***

***a Rhode Island corporation, filed original Articles of Incorporation in this office on the twenty-first day of March, A.D. 1973; and***

***I FURTHER CERTIFY that said corporation is now of record and in good standing in this office.***



***IN TESTIMONY WHEREOF,  
I have hereunto set my  
hand and affixed the seal  
of the State of Rhode Island  
this twenty-ninth day of  
February, A.D. 1996***

*James R. Langevin*  
Secretary of State

*Kelly E. Peschke*  
Acting Deputy Secretary of State