

No. **C 75856**

**Due no later than May 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FLEET CAPITAL CORPORATION
JUDY CARIGLIA
200 GLASTONBURY BLVD

C T CORPORATION SYSTEM
300 N 6TH ST.

BOISE, ID 83701

GLASTONBURY, CT 06033

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

* PLEASE SEE ATTACHED LISTING *

5. Organized Under the Laws of:

RHODE ISLAND
C 75856

6.

Signature

Date 4/2/03

Name (Typed or Printed)

Timothy A. Clarke

Title Secretary

Issued 03/03/2003

Do Not Tape or Staple

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FLEET CAPITAL CORPORATION
Annual Report - 2003
FEIN 05-0342167

NAME

BUSINESS ADDRESS

Directors

Ronald H. Chamides
James G. Connolly
Michael A. Farley
Richard A. Higginbotham
Paul F. Hogan
Eugene M. McQuade

One Financial Plaza, Providence, RI 02903
200 Glastonbury Blvd., Glastonbury, CT 06033
200 Glastonbury Blvd., Glastonbury, CT 06033
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
100 Federal St., Boston, MA 02110

President (& Chief Executive Officer)

James G. Connolly

200 Glastonbury Blvd., Glastonbury, CT 06033

Secretary (& Senior Vice President)

Timothy A. Clarke

200 Glastonbury Blvd., Glastonbury, CT 06033