

No. **C 113999**

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

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

Due no later than March 31, 2006

Annual Report Form

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

CITIZENS LEASING CORPORATION
DAVID T MIELE
~~ONE CITIZENS PLAZA~~ 189 Canal Street
MAIL STOP RCE 150
PROVIDENCE, RI 02903

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Laird M. Boulden	71 S. Wacker Drive, 28th Fl.,	Chicago,	IL	60606
Secretary	Sandra Dudney	189 Canal Street, RCE-150,	Providence,	RI	02903
Asst. Sec.	David T. Miele	189 Canal Street, RCE-150,	Providence,	RI	02903
Director	William J. DeBlois	189 Canal Street, RCE-150,	Providence,	RI	02903
Director	Lawrence S. Hershoff	189 Canal Street, RCE-150,	Providence,	RI	02903
Director	John M. Young	189 Canal Street, RCE-150,	Providence,	RI	02903

5. Organized Under the Laws of:
RHODE ISLAND
C 113999

6.

Signature



Date 1/11/06

Name

(Typed or
Printed)

David T. Miele

Title Sr. V.P., Counsel
and Asst. Secy

200603003148

Issued 01/04/2006

Do Not Tape or Staple

CITIZENS LEASING CORPORATION

(BUSINESS ADDRESS)

189 Canal Street – RCE150
Providence, Rhode Island 02903

Federal ID # 05-0350993

Incorporated 3/21/73

OFFICERS			
Name		Title	Residence Address
Annunziata	Marie	Officer	880 Iron Mine Hill Road North Smithfield, RI 02896
Anoushian	Nancy L.	Assistant Vice President	118 Village Hill Lane North Kingstown, RI 02852
Beer	Robert	Vice President	345 Shannon Circle New Brighton, PA 15066
Benning	William L.	Senior Vice President	2543 Brookdale Drive, NW Atlanta, GA 30305
Bloom	Barry C.	Vice President	268 Lakeview Street Sharon, MA 02067
Bobbin	John	Assistant Vice President	76 Pacific Street Rockland, MA 02370
Boulden	Laird M.	President	1058 Pebble Beach Ct. Geneva, IL 60134
Boyce	Brenda	Assistant Vice President	22 Field Avenue West Warwick, RI 02893
Brodsky	Addam	Officer	68 Charlton Avenue Pawtucket, RI 02860
Butler	Christine	Assistant Vice President	10 Cavan Crossing Mansfield, MA 02048
Calise	Joseph	Vice President	173 Kimberly Lane West Warwick, RI 02893
Carr	Maureen C.	Vice President	3746 N. Fremont Street #2 Chicago, IL 60613
Carroll	Tina	Officer	2 Gem Street North Providence, RI 02904
Carter	Frederick R.	Assistant Treasurer	73 Surrey Lane West Warwick, RI 02893
Castro	Sylvia	Officer	18 South Grove Avenue Warren, RI 02885
Catrina	Dawn A.	Assistant Vice President	154 Maple Street Fall River, MA 02720

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Name		Title	Residence Address
Chiaro	Carolyn	Officer	12 Burlingame Road Smithfield, RI 02917
Cianchette	Ted	Vice President	26 Gunstock Road Scarborough, ME 04074
Cmar	Donald	Vice President	280 Ridge Avenue Freedom, PA 15042
Colgan	John F.	Senior Vice President & In Platform Business Manager	135 Signal Ridge Way East Greenwich, RI 02818
Corrente	Marybeth	Vice President	56 Edgewood Boulevard Cranston, RI 02905
Cox	Thomas J.	Vice President	7 Shady Lane Norwell, MA 03061
Daley	Ken	Vice President	46 Griffin Terrace Weymouth, MA 02190
Daniel	Christopher G.	Vice President	37 Elyse Road Mansfield, MA 02048
Daniel	Donna	Assistant Vice President	110 Sumner Brown Road Cumberland, RI 02864
DeBlois	William J.	Senior Vice President	11 Jameson Drive Rehoboth, MA 02769
DelGizzo	Elizabeth B.	Assistant Vice President	56 Secluded Drive Narragansett, RI 02882
Dickenson	Katherine	Assistant Vice President	7 Leo Avenue Providence, RI 02904
Dickey	Michael	Assistant Secretary	145R Glades Road Scituate, MA 02066
DiVona	Scott	Vice President	400 Diamond Hill Road Warwick, RI 02886
Donatelli	Ronald	Senior Vice President	5112 Brownwyn Court Gibsonia, PA 15044
Dudney	Sandra	Secretary	2031 Manomet Avenue Dighton, MA 02715

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Name		Title	Residence Address
Estes	Karin	Vice President	2 Cardinal Court West Warwick, RI 02893
Fairbank	Elizabeth J.	Vice President	Greenbrier Condominiums - #602 351 New London Avenue Warwick, RI 02886
Feigenbaum	Marc	Vice President	111 Cardinal Drive Conshohocken, PA 19428
Flynn	Paul	Senior Vice President	218 Coventry Lane North Andover, MA 01845
Gadrix	Susan	Assistant Vice President	132 Sunny Point Circle LaGrange, GA 30240
Haddad	Donald	Vice President	8053 Broadlawn Drive Pittsburgh, PA 15237
Halligan	Brendan	Assistant Secretary	243 High Street Duxbury, MA 02332
Heidt	David	Senior Vice President	1002 Greenleaf Avenue Wilmette, IL 60091
Hershoff	Lawrence S.	Senior Vice President & Senior Risk Manager	37 Greenbrier Road Greenville, RI 02828
Herzog	James	Vice President	26 Nathan Lord Road Amherst, NH 03031
Hogan	Thomas	Vice President	167 Somerset Avenue Winthrop, MA 02152
James	Barbara	Vice President	132 Brentwood Circle North Andover, MA 01845
Joyce	Patrick C.	Senior Vice President	46 Fairways Edge Marshfield, MA 02050
Kelly	Paul	Vice President	2 Sagamore Road Norfolk, MA 02056
Kopp	Bradford B.	Treasurer	43 Congdon Street Providence, RI 02906
Krenitsky	Robert	Vice President	2120 Berkshire Drive Monroeville, PA 15146

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Name		Title	Residence Address
Landers	Daniel J.	Senior Vice President	82 Longwater Drive Hanover, MA 02339
Lavoie	Michael	Vice President	2 Pease Road Upton, MA 01568
Lewis	Donald	Vice President	95 Birch Street Braintree, MA 02184
Lones	Leigh	Vice President	1875 Barnes Mill Road Marietta, GA 30062
Lucchesi	Debra	Assistant Vice President	168 Park Place Woonsocket, RI 02895
Mace	Robert	Senior Vice President	3 Indian Ridge Road Atkinson, NH 03811
MacMillan	Howard C.	Vice President	95 Lakehurst Drive Coventry, RI 02816
Marra	Fred	Vice President	19 Civkin Drive Trumbull, CT 06611
McManus	Christopher S.	Vice President	103 Savory Lane North Wales, PA 19454
Messineo	Joseph	Vice President	8840 Kinderhook Road Chittenango, NY 13037
Miele	David T.	Senior Vice President, Counsel and Assistant Secretary	78 Ashland Road North Scituate, RI 02857
Murphy	Matthew	Vice President	31 Warren Street Salem, MA 01970
O'Connor	Steve J.	Executive Vice President	24 W 485 Eugenia Drive Naperville, IL 60540
O'Leary	Vincent	Senior Vice President	24 Ridgewood Terrace Maplewood, NJ 07040
Opie	Thomas	Vice President	12 Brookwood Lane Danvers, MA 01923
Pacifico	Todd	Vice President	3845 Fenway Crossing Marietta, GA 30062

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Paikin	David	Vice President	13 Conant Street Acton, MA 01720
Paulhus	Marc	Executive Vice President	232 Costa Mesa Street Costa Mesa, CA 92627
Prince	Cyril	Vice President	1721 Montgomery Street Rahway, NJ 07065
Ray	James M.	Vice President	37 Brook Street Barrington, RI 02806
Rebholz	Paul	Vice President	384 Carmell Drive Pittsburgh, PA 15241
Richardson	Levi	Vice President	1383 Narragansett Boulevard Cranston, RI 02905
Roditakis	Paul	Vice President	89 Raymond Hall Drive No. Attleboro, MA 02760
Silva	Jaclyn	Officer	1 King Street Bristol, RI 02809
Silverstein	David	Vice President	1290 Central Avenue Needham, MA 02109
Simeone	Linda	Assistant Vice President	28 Rebecca Street Coventry, RI 02816
Simpson	Edgar	Senior Vice President	2009 Kimbrough Green Germantown, TN 38138
Smith	Alexis M.	Senior Vice President & Documentation Manager	255 Morse Avenue Warwick, RI 02886
Smith	John T.	Vice President	0N562 West Weaver Circle Geneva, IL 60134
Wille	Robert S.	Executive Vice President	11 Pembury Way Barrington, IL 60010
Woodilla	Brian F.	Senior Vice President	1 Winterberry Lane North Hampton, NH 03862
Young	John M.	Senior Vice President	7 Lampercock Lane Lincoln, RI 02865

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William J. DeBlois	<i>Residence Address:</i> 11 Jameson Drive, Rehoboth, MA 02769
Lawrence S. Hershoff	<i>Residence Address:</i> 37 Greenbrier Road, Greenville, RI 02828
John M. Young	<i>Residence Address:</i> 7 Lampercock Lane, Lincoln, RI 02865