

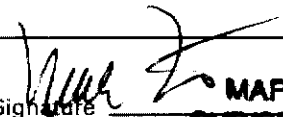
No. C118372	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NATIONS Banc AUTO LEASING, IN 270 S SERVICE RD MELVILLE NY 11747		JAKE W PETERSON 2309 MOUNTAIN VIEW DR BOISE ID 83704
			3. Organized Under the Laws of: NY C118372

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Signature of New Registered Agent

6.  **MARK A. FREEMAN** Date **7-15-98**
SVP/SEC Y/TREASURER
 Name (Typed or Printed) _____ Title _____

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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NATIONSBANC AUTO LEASING INC
DIRECTORS

NAME	BUSINESS ADDRESS
JOHN A. DANZI	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
CHRISTOPHER S. PASCUCCI	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
RALPH PASCUCCI	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
MARK A. FREEMAN	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
PETER I. CAVALLARO	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747

NATIONSBANC AUTO LEASING INC

PRINCIPAL OFFICERS

NAME/TITLE	BUSINESS ADDRESS
JOHN A. DANZI PRESIDENT/COO	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
CHRISTOPHER S. PASCUCCI EXECUTIVE VICE PRESIDENT	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
MARK A. FREEMAN SENIOR VICE PRESIDENT/ TREASURER/SECRETARY	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
RALPH PASCUCCI SENIOR VICE PRESIDENT	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747
ROBERT KAY SENIOR VICE PRESIDENT/CFO	270 SOUTH SERVICE ROAD P.O. BOX 888 MELVILLE, NEW YORK 11747