

No. C 41273

Due no later than Jul 31, 2003

Annual Report Form

Return to:

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

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

CITICAPITAL COMMERCIAL LEASING CORP

250 CARPENTER FREEWAY
HO3-17
IRVING, TX 75062

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

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
President	Ellen Menary	388 Greenwich St., 29th Fl.	New York	NY	10043
Vice Pres.	Patrick C. Smith	250 Carpenter Freeway	Irving	TX	75062
Vice Pres.	Tom Lanier	250 Carpenter Freeway	Irving	TX	75062

5. Organized Under the Laws of:

INDIANA
C 41273

6.

Signature

Name (Typed or Printed)

Patrick Smith

Date

5/21/03

Title

SVP

CitiCapital Commercial Leasing Corporation

Principal Place of Business:

250 E. Carpenter Freeway
Irving, TX 75062

Mailing Address:

CitiCapital Financial Control
250 E. Carpenter Freeway
Mail Stop: H03-17
Irving, TX 75062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Senior Vice President	Patrick C. Smith	250 Carpenter Freeway, Irving, TX 75062
Senior Vice President	Donna S. Stone	250 Carpenter Freeway, Irving, TX 75062
Vice President	Tom Laker	250 Carpenter Freeway, Irving, TX 75062
Vice President	Michael G. Barber	250 Carpenter Freeway, Irving, TX 75062
Treasurer	Michael Verdeschi	450 Mamaroneck Ave., Harrison, NY 10528
Assistant Secretary	Kerry L. Anderson	250 Carpenter Freeway, Irving, TX 75062

DIRECTORS

<u>Name</u>	<u>Address</u>
Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043