

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 71125

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 71125

MCCULLAGH LEASING, INC.
TAX DEPARTMENT
28 STATE STREET, PO BOX 2332
BOSTON MA 02107

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of MICHIGAN

NO: 71125

RECEIVED
SEC. OF STATE

NO FEE REQUIRED

9 OCT 23 AM 10 58

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List...

5. Nature of Business

Leasing Tangible
Personal Property6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or
Printed)

Philip A. Spokowski

Date

Title

10/19/89
VICE PRES.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>DIRECTORS</u>		
Leo R. Breitman	Director*	58 Dean Road Weston, MA 02193
David G. Falwell	Director*	9 Washburn Ave. Wellesley, MA 02181
Leo R. Chause	Director(Senior Vice President and Treasurer	52 Wildewood Drive Canton, MA 02021
James A. Culotta	Director (President)*	5268 Collington Troy, MI 48098
Richard D. Driscoll	Director*	116 Laurel Road Chestnut Hill, MA 02167
Michael W. Lieber	Director (Chairman)*	85 Berkshire Road Newtonville, MA 02160
Eugene F. McCulloch, Jr.	Director *	182 Dedham Street Dover, MA 02030
Philip S. Sternstein	Director (Senior Vice President and Secretary)	38 Lehigh Road Wellesley, MA 02181

*Member of Executive Committee

OFFICERS

Michael W. Lieber	Chairman	85 Berkshire Road Newtonville, MA 02160
James A. Culotta	President	5268 Collington Troy, MI 48098
Leo R. Chause	Senior Vice President and Treasurer	52 Wildewood Drive Canton, MA 02021
Patrick F. Morley	Senior Vice President	51102 Sandshore Dr. Utica, MI 48087
Philip S. Sternstein	Senior Vice President and Secretary	38 Lehigh Road Wellesley, MA 02181

OFFICERS (cont'd)

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John J. Stewart	Senior Vice President	702 Moorland Grosse Pt. Woods, MI 48236
Paul S. Allmacher	Vice President	38787 Byriver Dr. Mt. Clemens, MI 48043
David A. Meehan	Senior Vice President	95 Orchard Street Belmont, MA 02178
William J. Diederich	Vice President	2198 Palms Road Richmond, MI 48062
Chester A. Ozeck	Vice President	325 Old Post Road Birmingham, MI 48010
John T. Polk	Vice President	3865 Estates Ct. Troy, MI 48084
Philip A. Spokowski	Vice President	31 Barnstable Road Wellesley Hills, MA 02181
John F. White	Vice President	1374 Yorkshire Road Grosse Pt. Park MI 48230
William W. Wise	Vice President	38971 Elmite Mt. Clemens, MI 48043
Albert J. Vaccaro	Vice President	35 Tremont Street Malden, MA 02148
J.A. Blessing III	Vice President	42264 Fulton Court Sterling Heights, MI 48078
Ronald Hale	Assistant Secretary	42971 Driftwood Dr. Sterling Heights, MI 48078
Mark A. Helman	Assistant Secretary	29 Brookfield Road Wellesley, MA 02181
James G. Riley	Vice President National Account Sales	c/o McCullagh Leasing 30803 Little Mack Ave. Roseville, MI 48066

OFFICERS (cont'd)

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
David C. Nagy	Regional Vice President- Chicago	12020 South 71st Ct. Palos Heights, IL 60463
Roland A. Bencivenni	Regional Vice President- Hartford	18 Cedar Street Sturbridge, MA 01566

Business Location: 28 State Street
Boston, MA 02107