

No. C 124073

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 May 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
CITICORP DEL-LEASE, INC.

450 MAMARONECK AVE
HARRISON, NY 10528

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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	Salvatore Maglietta	450 Mamaroneck Ave	Harrison	NY	10528
Secretary	Robert R Goldberg	450 Mamaroneck Ave	Harrison	NY	10528
Director	Salvatore Maglietta	450 Mamaroneck Ave	Harrison	NY	10528
Director	Robert J. Delfoe	450 Mamaroneck Ave	Harrison	NY	10528
Director	James Millar Jr.	450 Mamaroneck Ave	Harrison	NY	10528

5. Organized Under the Laws of:

DELAWARE
C 124073

6.

Signature

Name (Typed or Printed)

Patrick C Smith

Date 5-22-02

Title Sr VP

Issued 03/01/2002

Do Not Tape or Staple