

No. **C 62066,**

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 Sep 30, 2002

Annual Report Form

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

PB LEASING CORPORATION
WORLD HEADQUARTERS 61-01
ONE ELMCROFT RD

STAMFORD, CT 06926 0700

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

CT CORPORATION SYSTEM
300 N. 6TH

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>
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SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

DELAWARE
C 62066

6.

Signature

Name (Typed or Printed)

ARLEN F. HENOCK

Date

9/6/02

Title

V.P. + ASST. TREASURER

PB LEASING CORPORATION

OFFICERS AND DIRECTORS

Terms of Office expires 5/2003

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruce P. Nolop	President [REDACTED]	1170 Fifth Avenue, New York, NY 10029
Arlen F. Henock	Vice President and Assistant Treasurer [REDACTED]	44 Talmadge Ln. Stamford, CT 06905
Dessa M. Bokides	Treasurer [REDACTED]	380 Lake Avenue, Greenwich, CT 06830
Amy C. Corn	Secretary [REDACTED]	8 Colonial Ct. New Canaan, CT 06940
Patricia M. Johnson	Assistant Secretary [REDACTED]	97 Tudor Ridge, Stratford, CT 06614

DIRECTORS

Matthew Kissner - 9 Huntington Ave., Scarsdale, NY 10583
Bruce P. Nolop
Arlen F. Henock

Business Address:

PB Leasing Corporation
1 Elmcroft Rd.
Stamford, CT 06926-0700

This address applies to all the above Officer and Directors.

6/5/02