

No. **C 75856**

**Due no later than May 31, 2004**  
**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

**FLEET CAPITAL CORPORATION**  
**JUDY CARIGLIA**  
**200 GLASTONBURY BLVD**

**GLASTONBURY, CT 06033**

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

**C T CORPORATION SYSTEM**  
**300 N 6TH ST.**

**BOISE, ID 83701**

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

\* PLEASE SEE ATTACHED LISTING \*

5. Organized Under the Laws of:

**RHODE ISLAND**  
**C 75856**

6.

Signature

Name (typed or printed)

**Timothy A. Clarke**

Date

**4/15/04**

Title

**Secretary**

**FLEET CAPITAL CORPORATION**  
**Annual Report Due 5/31/04**  
**FEIN 05-0342167**

**BUSINESS ADDRESS**

**NAME**

**Directors**

Leo Breitman  
Ronald H. Chamides  
James G. Connolly  
Michael A. Farley  
Richard A. Higginbotham  
Eugene M. McQuade

100 Federal Street, Boston, MA 02110  
One Financial Plaza, Providence, RI 02903  
200 Glastonbury Blvd., Glastonbury, CT 06033  
200 Glastonbury Blvd., Glastonbury, CT 06033  
100 Federal Street, Boston, MA 02110  
100 Federal St., Boston, MA 02110

**President (& Chief Executive Officer)**

James G. Connolly

200 Glastonbury Blvd., Glastonbury, CT 06033

**Secretary (& Senior Vice President)**

Timothy A. Clarke

200 Glastonbury Blvd., Glastonbury, CT 06033