Due no later than the Annual Report Form Annual Report Form 300 NORTH 6TH STREET 300 WEST JEFFERSON O BOX 83720 OISE, ID 83720-0080 OFILING FEE IF COPPORATION DAVID T MIELE ONE CITIZENS PLAZA MAIL STOP RCE 150 PROVIDENCE, RI 02903 OFILING FEE IF COPPORATION DAVID T MIELE ONE CITIZENS PLAZA MAIL STOP RCE 150 PROVIDENCE, RI 02903 One Citizens Plaza, Providence, R		then Mar 31, 2003	2. Registered Agent and Office NO PO BOX
CITIZENS LEASING CORPORATION DAVID T MIELE ONE CITIZENS PLAZA MAIL STOP RCE 150 PROVIDENCE, RI 02903 PILING FEE IF CORPORATION OFfice held Office held Office held One Citizens Plaza, Providence, RI 02903 Director Dire	No. C 113999	Due no later than Mar 31, 2003 Annual Report Form	C.T.CORPORATION SYSTEM
Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address City Providence, RI 02903 President John F.X. Chipman One Citizens Plaza, Providence, RI 02903 One Citizens Plaza, Providence, RI 02903 Director John F.X. Chipman One Citizens Plaza, Providence, RI 02903 Director Thomas J. Hollister One Citizens Plaza, Providence, RI 02903 Director Robert M. Mahoney One Citizens Plaza, Providence, RI 02903 Director Stephen D. Steinour One Citizens Plaza, Providence, RI 02903 Organized Under the Laws of: RHODE ISLAND C 113999 David T. Miele Title Counsel/Asst.Se	Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	CITIZENS LEASING CORPORATION DAVID T MIELE ONE CITIZENS PLAZA MAIL STOP RCE 150 PROVIDENCE, RI 02903	BOISE, ID 83701 3. New Registered Agent Signature
Office held Name President John F.X. Chipman One Citizens Plaza, Providence, RI 02903 Secretary Maryellen Williams One Citizens Plaza, Providence, RI 02903 Asst. Sec. David T. Miele One Citizens Plaza, Providence, RI 02903 Director John F.X. Chipman One Citizens Plaza, Providence, RI 02903 Director Thomas J. Hollister One Citizens Plaza, Providence, RI 02903 Director Robert M. Mahoney One Citizens Plaza, Providence, RI 02903 Director Stephen D. Steinour One Citizens Plaza, Providence, RI 02903 Stephen D. Steinour One Citizens Plaza, Providence, RI 02903 RHODE ISLAND C 113999 David T. Miele Title Counsel/Asst. Se	NO FILING FEE IF	2006	tany and Directors.
Signature Date Sr. V.P., Gener Sr. V.P., Gener Name Printed David T. Miele Title Counsel/Asst.Se	President John F.X Secretary Maryelle Asst. Sec. David T. Director John F.X Thomas	C. Chipman One Citizens Plaza, Pone Williams One Citizens Plaza, Pone Citizens Pone Ci	rovidence, RI 02903 rovidence, RI 02903 Providence, RI 02903 Providence, RI 02903 Providence, RI 02903 Providence, RI 02903
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