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| No. C113999 | Annual Report Form 1996 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct CITIZENS LEASING CORPORATION ONE CITIZENS PLAZA | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 |
| | PROVIDENCE RI 02903 | | 3. Organized Under the Laws of: RI C113999 |
| * FIRST NOTICE * | | | |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|----------------|--------------|------------|
| President | Myles P. Gilbert | 43 Skyline Dr. | Franklin, | MA | 02038 |
| Secretary | Judith A. Sullivan | 17 Surf Drive | Bristol | RI | 02809 |
| Director | Mark J. Formica | 23 Asylum Road | Warren | RI | 02885 |
| Director | Myles P. Gilbert | 43 Skyline Dr. | Franklin | MA | 02038 |
| Director | Joseph J. MarcAurele | 9 Alicia Circle | Warwick | RI | 02886 |
| Director | Stephen D. Steinour | 3 Rosewood Court | East Greenwich | RI | 02818 |

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| 5. NATURE OF BUSINESS LEASING TANGIBLE PERSONAL PROPERTY | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. | |
| | Signature <u><i>Myles P. Gilbert</i></u> Name <small>(Typed or Printed)</small> <u>Myles P. Gilbert</u> | Date <u>7/31/96</u> Title <u>President</u> |

ISSUED: 07-06-1996