

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90006 040 ***150.00

DOCUMENT # 846868
1. Entity Name
BTM FINANCIAL & LEASING CORPORATION B-4

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 125 SUMMER ST., Suite, Apt. #, etc.	3. Mailing Address 125 SUMMER ST., Suite, Apt. #, etc. PO BOX 2332
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City & State BOSTON, MA	City & State BOSTON, MA	4. FEI Number 04-2586399	Applied For Not Applicable
Zip 02110	Country	Zip 02107--	Country

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City
PLANTATION, FL **FL** Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES/CEO DAVID MEEHAN 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER PAUL NOLAN 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXECUTIVE VICE PRESIDENT RICHARD QUINN 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY KATHLEEN MALONEY 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHARLES E. HORTON, JR. 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT PHILIP SPOKOWSKI 125 SUMMER ST BOSTON, MA 02110	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E. Horton, Jr. VP **CHARLES E. HORTON, JR** 3/20/02 617-573-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

VL

Attachment
D# 846868
B054460

Directors, Officers Report

BTM Financial & Leasing Corporation B-4

Wednesday, January 23, 2002

DIRECTORS

Takashi Bamba	Director
David A. Meehan	Director
Richard F. Quinn, Jr.	Director
Takeshi Suzuki	Director

OFFICERS

Takashi Bamba	Chairman of the Board of Directors
David A. Meehan	President and Chief Executive Officer
Takeshi Suzuki	Senior Executive Vice President
Rory P. Laughna	Executive Vice President
Richard F. Quinn, Jr.	Executive Vice President and Chief Financial Officer
Kathleen R. Maloney	Senior Vice President, General Counsel, Secretary and Clerk
Francis J. Bradley	Vice President
Jerry Chason-Sokol	Vice President
Halsey B. Collins	Vice President, Assistant Secretary and Assistant Clerk
Kathleen M. Hall	Vice President
Mark A. Helman	Vice President, Assistant General Counsel, Assistant Secretary and Assistant Clerk
Charles E. Horton, Jr.	Vice President
Michael E. Lewicki	Vice President
John F. McCarthy	Vice President
Paul F. Nolan	Senior Vice President, Controller and Treasurer
Paul P. Sassieni	Vice President
Philip A. Spokowski	Vice President