PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 357984 970CT 22 PH 2:20 1. Corporation Name SECHEL A STATE TALLARASSEE, FLORIDA AEL LEASING CO., INC Principal Place of Business Mailing Address 6 Commerce Drive REINSTATEMENT 90-97 Reading, PA 19607-9704 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/26/1982 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 23-1720013 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) 300002328293-- 9 -10/23/97--01089--002 ****915.00 ****915.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 S. Pine Island Road Suite, Apt. #, Etc. Plantation. 33324 State Zip Code 9. I, being appointed the repistered agent of the above/named corporation, am familia Will Two Rocks (ID WA) ons of Section 607.0505, F.S. Assistant Vice President ignature of 10.21.97 egistered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. Yes L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 10/2 /97 6/0-775-3134 Robert Ordway, 8r. VP SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AEL LEASING CO., INC. PRINCIPAL OFFICERS

08/08/97 Page 1 of 1

rage I of I	•		
NAME	ss#	OFFICE	HOME ADDRESS
A.A. Haberberger	197-28-9250	Chief Executive Officer, Assistant Secretary	3 Rick Road Reading, PA 19607
Vincent A. Faino	207-42-6726	President - Chief Marketing Officer	2145 Kriebel Road Lansdale, PA 19446
Joanne Haberberger	159-38-5773	Secretary, Senior Vice President, Chief Human Resources Officer	3 Rick Road Reading, PA 19607
Robert Ordway, CPA	546-50-9179	Senior Vice President, Chief Financial Officer	15 Valley Drive Birdsboro, PA 19508
Brian C. Engelhardt, Esquire	182-40-3549	Vice President - Legal, Assistant Secretary	13 Harry Avenue Shillington, PA 19607
Frank May, III	210-56-0978	Vice President - Infor- mation Systems	45 N. Hull Street Sinking Spring, PA 19608
J. Eric Schillerman	187-34-7787	Vice President - Under- writing	RD #2, Box 468 Newmanstown, PA 17073
Harry H. Schneider	403-74-9927	Vice President - Rental Division, Vendor	370 Jerlou Edgewood, KY 41017
William J. Taylor	346-28-0981	President - Golf Capital Division	117 Channel Circle Lake Mary, FL 32746
Betsy Wilson	194-38-5483	Vice President - Rental Division, Vendor	6285 Vistaridge Lane Cincinnati, OH 45227
Christopher Conklin	199-52-0132	Vice President - Collections	305 Fritztown Road Reading, PA 19607
Tom C. Cunningham	456-60-1323	Vice President & Director of Sales - Central Region Legal Services Director	10085 West 101st Drive Westminster, CO 80021
Douglas C. Hall	182-46-7960	Vice President & Director of Sales - Eastern Region Golf Services Director	25 Pewter Drive Lititz, PA 17543
Stephen P. Jensen	558-86-1827	Vice President & Director of Sales - Western Region Rental Services Director	331 Camino Parque Oceanside, CA 92057
Howard I. Freedman	543-32-4952	President - American Capital Leasing	7660 SW Willowmere Drive Portland, OR 97225
John W. Moore	540-48-8730	Vice President & Sales Manager - American Capital Leasing	1890 NW Albion Court Beaverton, OR 97006



AEL LEASING CO., INC. DIRECTORS

NAME	SS#	OFFICE	HOME ADDRESS
A. A. Haberberger	197-28-9250	Chief Executive Officer, Assistant Secretary, Director	3 Rick Road Reading, PA 19607
Vincent A. Faino	207-42-6726	President - Chief Marketing Officer Director	2145 Kriebel Road Lansdale, PA 19446
J. F. Horrigan, Jr.	168-26-0615	Director	1512 Meadowlark Road Wyomissing, PA 19610
Karen L. Lutz	064-46-7575	Director	31 Buckingham Road Merrick, NY 11566
John P. Schwartz	088-34-1751	Director	20 Sunnywoods Drive South Huntington, NY 11746
Ira Z. Romoff	081-36-3475	Director	642 East Brook Road Ridgewood, NJ 07450
Brendan J. Dugan	088-36-2518	Director	48 2nd Street Brooklyn, NY 11231
Jean-Marie Horovitz	108-40-3571	Director	1725 York Avenue New York, NY 10128