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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P28418** (2)  
1. Corporation Name  
**BEACON LEASING CORPORATION**

Principal Place of Business Mailing Address

% SEQUA CORP  
3 UNIVERSITY PLAZA  
HACKENSACK NJ 07601

% SEQUA CORP  
3 UNIVERSITY PLAZA  
HACKENSACK NJ 07601

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified **03/07/1990** 3a. Date of Last Report **04/20/1994**

4. FEI Number **13-3339105** Applied For  Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUICKE, JOHN J.	2. NAME	
STREET ADDRESS	11 STONY HOLLOW RD	3. STREET ADDRESS	
CITY - ST - ZIP	SLATE HILL NY	4. CITY - ST - ZIP	
TITLE	V	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODARD, ALAN J	22. NAME	
STREET ADDRESS	120 SO CENTRAL AVE	23. STREET ADDRESS	
CITY - ST - ZIP	ST LOUIS MO	24. CITY - ST - ZIP	
TITLE	D	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUTTERMAN, GERALD S.	32. NAME	
STREET ADDRESS	27 PONDFIELD PKWY	33. STREET ADDRESS	
CITY - ST - ZIP	MT. VERNON NY	34. CITY - ST - ZIP	
TITLE	D	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRINSLY, STUART Z.	42. NAME	
STREET ADDRESS	1135 GREACEN POINT RD.	43. STREET ADDRESS	
CITY - ST - ZIP	MAMARONCECK NY	44. CITY - ST - ZIP	
TITLE	S	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARMON, ELLEN T.	52. NAME	
STREET ADDRESS	16 HILLDALE RD	53. STREET ADDRESS	
CITY - ST - ZIP	RYE BROOK NY	54. CITY - ST - ZIP	
TITLE	<del>A6</del>	61. TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADLMAN, MONROE	62. NAME	
STREET ADDRESS	33 DANTE ST	63. STREET ADDRESS	
CITY - ST - ZIP	LARCHMONT NY	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Monroe Adlman* MONROE ADLMAN 2-28-95 201-343-1122  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT