

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P28418** (2)

1. Corporation Name

**BEACON LEASING CORPORATION**



Principal Place of Business

% SEQUA CORP  
3 UNIVERSITY PLAZA  
HACKENSACK NJ 07601

Mailing Address

% SEQUA CORP  
3 UNIVERSITY PLAZA  
HACKENSACK NJ 07601

3. Date Incorporated or Qualified

**03/07/1990**

3a. Date of Last Report

**03/28/1995**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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 607.0509 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 their applicant

(If only Registered Agent signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD  
**QUICKE, JOHN J.  
11 STONY HOLLOW RD  
SLATE HILL NY**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
**WOARD, ALAN J  
120 SO CENTRAL AVE  
ST LOUIS MO**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
**GUTTERMAN, GERALD S.  
27 PONDFIELD PKWY  
MT. VERNON NY**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
**KRINSLY, STUART Z.  
1135 GREACEN POINT RD.  
MAMARONCECK NY**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S  
**HARMON, ELLEN T.  
18 HILLANDALE RD  
RYE BROOK NY**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
**ADLMAN, MONROE  
33 DANTE ST  
LARCHMONT NY**

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**WOOLARD, ALAN J.**

SIGNATURE:

*Monroe Adlman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/3/96** 600343-1122  
Date: Telephone #

CR2E034 (12/95)