

Filing Fee \$50.00

to be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0039373..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....SOVRAN Leasing Corporation.....

SECOND: It is incorporated under the laws of.....NORTH CAROLINA.....

THIRD: Character of business, briefly stated, is.....GENERAL EQUIPMENT LEASING.....

FOURTH: If foreign corporation, address of its principal office.....3 GATEWAY CENTER, SUITE 300
PITTSBURGH, PA 15222.....

FIFTH: Business address in Rhode Island.....NO BUSINESS ADDRESS IN RHODE ISLAND.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LISTING

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000,000

COMMON

\$.25

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

7,264,534

COMMON

\$.25

PAID
MAR 1 1991
SECY OF STATE

Dated.....19.....

SOVRAN LEASING CORPORATION
(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

Sovran Leasing Corporation

Officers:

Chairman:	Elmer F. Pierson	3 Gateway Center, Suite 300 Pittsburgh, PA 15222
Vice President:	Page D. Cranford	One Commercial Place Norfolk, VA 23501
Secretary:	George R. Walls	One Commercial Place Norfolk, VA 23501
Treasurer:	Donald R. Fisher, Jr.	One Commercial Place Norfolk, VA 23501
Tax Officer:	M. Howard Griffith, Jr.	Three Commercial Place Norfolk, VA 23501

Directors:

Elmer F. Pierson	3 Gateway Ctr., Suite 300	Pittsburgh, PA 15222
Dennis R. Hanson	One Commercial Place	Norfolk, VA 23501
Doyle E. Hull	One Commercial Place	Norfolk, VA 23501
J. William Miller, Jr.	707 E. Main Street	Richmond, VA 23219