

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year **1983**

FIRST: The name of the corporation is

CHASE MANHATTAN SERVICE CORPORATION

SECOND: It is incorporated under the laws of **NEW YORK**

THIRD: Character of business, briefly stated, is

EQUIPMENT LEASING & FINANCE

FOURTH: If foreign corporation, address of its principal office

**1 CHASE MANHATTAN PLAZA
NEW YORK, N.Y. 10081
ATT: A. ROSEN 24TH FL.**

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **C.T. CORPORATION SYSTEMS 111 WEST MINSTER ST.**

SIXTH: Names and addresses of its directors and officers:

PROVIDENCE, R.I. 02903

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

75,000

COMMON

—

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

67,500

COMMON

—

\$1.00

Dated: **MARCH 1 1984**

CHASE MANHATTAN SERVICE CORPORATION

(Name of Corporation)

By

Title

VP

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CHASE MANHATTAN SERVICE CORPORATION

OFFICERS

Chairman of the Board and President

Richard P. Urfer, Blue Mill Road, Morristown, N.J. 07960

Vice Presidents

Theodore L. Daleiden, 11 Buckingham Pl., Glen Rock, N.J. 07452
Karl R. Lasseter, Jr., 1 Kelwinne Rd., Scarsdale, N.Y. 10583
Nick Limar, 32 Northwest Rd., Highland Hills, N.Y. 10930
John F. Mullady, Jr., 33 Anita Pl., Farmingdale, N.Y. 11735
Donald Nunemaker, 11 Buckingham Pl., Glen Rock, N.J. 07452
Brian Peters, 48 East Gramercy Pl., Glen Rock, N.J. 07452
Clifford Reiss, 119 First St., Apt. 6B, Hackensack, N.J. 07609
Frank Sainz, 20 Colony Rd., Darien, CT. 06820
Lawrence Smircich, 483 Murry St., Pelham, N.Y. 10803
Howard K. Weber, 17 Synder Rd., Fords, N.J. 08863

Second Vice President

Gloria Eng Jung, 25 Pitcairn Ave., Ho-Ho-Kus, N.J. 07423

General Auditor

Donald A. Baldyga, 120 Magnolia Woods Ct., Beltona, FL. 32705

Treasurer

Michael P. Esposito, Jr., 550 Prospect Ave., Oradell, N.J. 07649

Assistant Treasurers

Gordon D. Clark, 25 Glenwood Rd., Fanwood, N.J. 07023
William T. Heath, 5 Freedom Ct., N. Babylon, N.Y. 11702
Walter Lamp, 236 E. 72nd St., New York, N.Y. 10021
Paul T. Maciaszek, 1405 Whitetail Ln., Victor, N.Y. 14564
Arnold Rosen, 949 Siems Ct., N. Bellmore, N.Y. 11710
Mary Ann Moran, 6 Park Street, Clark, N.J. 07066

CHASE MANHATTAN SERVICE CORPORATION

OFFICERS

Secretary

Michael E. Carlson, 65 Wildwood Rd., New Rochelle, N.Y. 10804

Assistant Secretary

Marianne Gennari, 2632 West 2nd St., Brooklyn, N.Y. 11223

Directors

Theodore L. Daleiden, see above

Karl R. Lasseter, Jr., see above

Robert M. Lichten, 31 Summit Rd., Port Washington, N.Y. 11050

Francis D. Logan, 1112 Park Ave., New York, N.Y. 10028

Richard P. Urfer, see above

As per last meeting 6/9/83