2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 11, 2002 8:00 am DOCUMENT # 857414 **Secretary of State** 1. Entity Name 04-11-2002 90075 029 ***150.00 LEWISTON LEASING CORPORATION Mailing Address Principal Place of Business C/O MORGAN STANLEY TAX DEPT. C/O MORGAN STANLEY DEAN WITTER & CO 1585 BROADWAY 1221 6TH AVE.- 23 FL. NEW YORK NY 10020 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address CLO VAN KAMPEN INVESTMENTS INC. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc I PARKVIEW PLAZA, P.O. BOX 5555 Applied For City & State 4. FEI Number City & State 13-3165462 DAKBROOK TERRACE, IL Not Applicable -Country \$8.75 Additional Zip Country. 5. Certificate of Status Desired 60181-5555 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change ☐ Delete TITLE TITLE NAME CARMEN, RONALD T NAME STREET ADDRESS STREET ADDRESS 436 N VILLAGE AVENUE CITY-ST-7IP CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570** Change ☐ Addition TITLE ☐ Delete TITLE NAME O'SHAUGHNESSY, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS **61 HEDGES AVENUE** CITY-ST-ZIP CITY-ST-ZIP CHATHAM NJ 07928 ☐ Addition Change TITLE ☐ Delete TITLE AT SANDBERG, BRUCE NAME STREET ADDRESS STREET ADDRESS 115 MARGARETTA COURT CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10314 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME CHARROW, CHARLES STREET ADDRESS STREET ADDRESS 444 E. 84TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE Change ☐ Addition .. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 instee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

BRUCE SANDBERG

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR