

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857414

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEWISTON LEASING CORPORATION

Current Principal Place of Business:

C/O MORGAN STANLEY DEAN WITTER & CO
1585 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O MORGAN STANLEY TAX
1 PARKVIEW PLAZA STE 100
OAKBROOK TERRACE, IL 601815555

New Mailing Address:

FEI Number: 13-3165462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANDBERG, BRUCE
Address: 750 7TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: PD () Delete
Name: HAHN, JEFFREY
Address: 195 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: S () Delete
Name: TYLER IV, JACOB E
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: V () Delete
Name: MARMOLL, ERIC J.
Address: 1 PARKVIEW PLAZA STE 100
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: T () Delete
Name: MOONEY, KEVIN
Address: 750 7TH AVE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WILLIAM
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: V (X) Change () Addition
Name: MURPHY, ROBERT
Address: 1 PARKVIEW PLAZA, SUITE 100
City-St-Zip: OAKBROOK TERRACE, IL 601815555

Title: S (X) Change () Addition
Name: O'DELL, CHRISTOPHER
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC J. MARMOLL

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date