

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005596

FILED
Jun 11, 2012
Secretary of State

Entity Name: ESA P PORTFOLIO OPERATING LESSEE INC.

Current Principal Place of Business:

100 DUNBAR ST
SPARTANBURG, SC 29306

New Principal Place of Business:

11525 N COMMUNITY HOUSE ROAD
SUITE 100
CHARLOTTE, NC 28277

Current Mailing Address:

100 DUNBAR STREET
TAX DEPT
SPARTANBURG, SC 29306

New Mailing Address:

11525 N COMMUNITY HOUSE ROAD
SUITE 100
CHARLOTTE, NC 28277

FEI Number: 20-1627433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARR, MICHAEL
Address: 11525 N COMMUNITY HOUSE ROAD
City-St-Zip: CHARLOTTE, NC 28277

Title: SD
Name: RAHM, WILLIAM D
Address: 11525 N COMMUNITY HOUSE ROAD
City-St-Zip: CHARLOTTE, NC 28277

Title: TD
Name: AGARWAL, A J
Address: 11525 N COMMUNITY HOUSE ROAD
City-St-Zip: CHARLOTTE, NC 28277

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM D RAHM

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06/11/2012

Electronic Signature of Signing Officer or Director

Date