

FILED
Jun 20, 2005 8:00 am
Secretary of State

06-20-2005 90004 042 ***550.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005391
 1. Entity Name
 Equilease Financial Services, Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 50 Washington St.,
 Suite, Apt. #, etc. Suite 1211
 City & State South Norwalk, Ct

3. Mailing Address
 50 Washington St.,
 Suite, Apt. #, etc. Suite 1211
 City & State South Norwalk, Ct

DO NOT WRITE IN THIS SPACE

Zip 06854 Country USA

4. FEI Number 06-1316650
 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name NRAI Services, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
 2731 Executive Park Drive, Suite 4
 City Weston FL Zip Code 33331

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gary Silverhardt 50 Washington St., Suite 1211 South Norwalk, Ct 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Susan M. Clark 50 Washington St., Suite 1211 South Norwalk, Ct 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Sect, Treas Scott C. Dunn 50 Washington St., Suite 1211 South Norwalk, Ct 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Michael Zwick 50 Washington St., Suite 1211 South Norwalk, Ct 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V. President Arthur Mandell 50 Washington St., Suite 1211 South Norwalk, Ct 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. President Alexandra Hanak 50 Washington St., Suite 1211 South Norwalk, Ct 06854

DO NOT WRITE IN THIS SPACE

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with another like empowered.

SIGNATURE: Susan M. Clark susan m. Clark Asst Sect 6-10-05 359-0722
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachments

Florida Uniform Business Report
Equilease Financial Services, Inc.
Document #: F99000005591

40088759

Title: Vice President, Assistant Secretary
Name: Charles E. Matthews
Street Addr: 50 Washington St., Suite 1211
City-St-Zip: South Norwalk, CT 06854

Title: Assistant Treasurer
Name: William J. Postiglione
Street Addr: 50 Washington St., Suite 1211
City-St-Zip: South Norwalk, CT 06854

Title: Assistant Secretary
Name: Janice A. Sullivan
Street Addr: 50 Washington St., Suite 1211
City-St-Zip: South Norwalk, CT 06854

Title: Assistant Secretary
Name: Linda L. Lyons
Street Addr: 50 Washington St., Suite 1211
City-St-Zip: South Norwalk, CT 06854

Title: Director
Name: Kenneth S. Greenberg
Street Addr: 50 Washington St., Suite 1211
City-St-Zip: South Norwalk, CT 06854