2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10227

Entity Name: BCC EQUIPMENT LEASING CORPORATION

FILED Apr 17, 2007 Secretary of State

500 NACHES SW 3RD FLOOR 100 N RIVERSIDE RENTON, WA 98055 MC 5003-4551

CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

100 N RIVERSIDE 100 N RIVERSIDE MC: 5003-4027 MC: 5003-4551

CHICAGO, IL 60606 US CHICAGO, IL 60606 US

FEI Number: 95-2801432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

VD

SD

EVANS, RUSSELL

100 N RIVERSIDE

CATRON, JOHN

100 N. RIVERSIDE

CHICAGO, IL 60606

CHICAGO, IL 60606

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

(X) Change () Addition

(X) Change () Addition

Title: () Delete Title: SKOWRONSKI, WALTER E SKOWRONSKI, WALTER E Name: Name: 500 NACHES SW 3RD FLOOR 100 N RIVERSIDE Address: Address: CHICAGO, IL 60606 City-St-Zip: **RENTON, WA 98055** City-St-Zip:

Title: DV () Delete Name: VOGEDING, STEVEN W.

3780 KILROY AIRPORT WAY, STE 750 Address:

LONG BEACH, CA 90806 City-St-Zip:

Title: VDS () Delete DRAFFIN, MICHAEL C. Name:

3780 KILROY AIRPORT WAY, SUITE 750 Address:

City-St-Zip: LONG BEACH, CA 90806

Title: () Delete Title: () Change (X) Addition

WOLTER, CHRISTOPHER Name: Name: Address: Address: 100 N RIVERSIDE City-St-Zip: City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER WOLTER ΑT 04/17/2007