

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90274 027 ***150.00

0670111 AB

DOCUMENT # P10227

1. Entity Name
BCC EQUIPMENT LEASING CORPORATION



Principal Place of Business
**3780 KILROY AIRPORT WAY
SUITE 750
LONG BEACH CA 90806
US**

Mailing Address
**P. O. BOX 580
LONG BEACH CA 90801-0580
US**

301430143



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-2801432**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MOTHERWAY, THOMAS I**
STREET ADDRESS **500 NACHES SW 3RD FLOOR**
CITY-ST-ZIP **RENTON WA 98055**

TITLE **PD** ☒ Change ☐ Addition
NAME **PALMER, JAMES F.**
STREET ADDRESS **500 NACHES SW 3RD FLOOR**
CITY-ST-ZIP **RENTON, WA 98055**

TITLE **DV** ☐ Delete
NAME **VOGEDING, STEVEN W.**
STREET ADDRESS **3780 KILROY AIRPORT WAY, STE 750**
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVS** ☒ Delete
NAME **NOVAK, STEPHEN J.**
STREET ADDRESS **3780 KILROY AIRPORT WAY, STE 750**
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VDS** ☐ Delete
NAME **DRAFFIN, MICHAEL C.**
STREET ADDRESS **3780 KILROY AIRPORT WAY, SUITE 750**
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2003

Date

562-997-3300

Daytime Phone #

CR2E034 (10/02)