FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P18548 DOCUMENT # 1. Entity Name GELCO EQUIPMENT LEASING COMPANY OF DELAWARE 05-14-2002 90449 016 ***150.00 Mailing Address Principal Place of Business **DEPT. 8109** 260 LONG RIDGE ROAD 260 LONG RIDGE RD. P.O. BOX 8109 STAMFORD CT 06927-9621 STAMFORD CT 06927 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1600163 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE MAME FANELLI, THOMAS NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP Addition ☐ Change Delete TITLE TD NAME NAME SMITH, J GORDON STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME THOMAS, KELLY S. STREET ADDRESS STREET ADDRESS 44 OLD RIDGEBURY ROAD CITY-ST-ZIP CITY-ST-ZIP **DANBURY CT** ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NEAL, MICHAEL A. NAME STREET ADDRESS 3303 STAMFORD SQUARE STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FIAMMETTO, DONNA NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Addition Change TREASURER ☑ Delete TITLE KARneyn CASSidy 202 Long Ridge ED NAME CAROLYN S LITTLES NAME STREET ADDRESS 6601 SIX FORKS RD STREET ADDRESS CITY-ST-ZIP . mmifores ... CT 06 92 CITY-ST-ZIP RALEIGH NC 27615

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED WANE OF SIGNING OFFICER OR DIRECTOR

DONNA M. FIAMMETTA

203-357-4544

Daytime Phone #