FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

Feb 05, 2002 8:00 am DOCUMENT # P27507 Secretary of State 1. Entity Name SUBARU LEASING CORP. 02-05-2002 90121 017 ***150.00 Principal Place of Business Mailing Address 2235 ROUTE 70 WEST 2235 ROUTE 70 WEST CHERRY HILL NJ 08002 CHERRY HILL NJ 08002. 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2721117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE See attached 'for additional DOLL: THOMAS J NAME MARAE officers and directors STREET ADDRESS STREET ADDRESS 2235 RT 70 WEST CITY-ST-ZIP CHERRY HILL NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHARFF, JOSEPH T. NAME STREET ADDRESS STREET ADDRESS 2235 ROUTE 70 WEST CITY-ST-ZIP ~ CITY-ST-ZIP CHERRY HILL NJ ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHARFF, JOSEPH T. NAME STREET ADDRESS STREET ADDRESS 2235 ROUTE 70 WEST CITY-\$T-ZIP CITY-ST-ZIP CHERRY HILL NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME L'ESPERANCE, KENNETH C. NAME 2235 ROUTE 70 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHERRY HILL NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLICK, LAWRENCE F. NAME STREET ADDRESS ONE LOGAN SQUARE STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP TITLE VD. ☐ Defete TITLE Change ☐ Addition AIDA, MAMORY NAME NAME 2235 ROUTE 70 W STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CHERRY HILL NJ 08002** TY-ST-ZIP knowledge, information 13. I hereby certify that the information supplied with this filing does not gralify 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

Joseph T. Scharff, Sec. & Treas.

Affach mant # P27507 125185

Subaru Leasing Corp.

Officers:

Thomas J. Doll

President

2235 Route 70 West

Cherry Hill, NJ 08002

Kenneth L'Esperance

Vice President

2235 Route 70 West

Cherry Hill, NJ 08002

Mamoru Aida

Vice President

2235 Route 70 West

Cherry Hill, NJ 08002

Joseph T. Scharff

Secretary & Treas.

2235 Route 70 West

Cherry Hill, NJ 08002

. Directors:

Thomas J. Doll

see above address

Mamoru Aida

see above address

Joseph T. Scharff

see above address

Bruce C. Rosenthal

15 South Franklin St. Wilkes-Barre, PA 18711

Lawrence F. Flick, II

One Logan Square

Philadelphia, PA 19103

Kevin P. Burns

114 West 47th Street

Suite 1715

New York, New York 10036