


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90124 010 ***150.00

DOCUMENT # P27507
 1. Entity Name
SUBARU LEASING CORP.



Principal Place of Business 2235 ROUTE 70 WEST CHERRY HILL, NJ 08002	Mailing Address 2235 ROUTE 70 WEST CHERRY HILL, NJ 08002
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24045391



04072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2721117	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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	PD DOLL, THOMAS J 2235 RT 70 WEST CHERRY HILL, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHARFF, JOSEPH T. 2235 ROUTE 70 WEST CHERRY HILL, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHARFF, JOSEPH T. 2235 ROUTE 70 WEST CHERRY HILL, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V L'ESPERANCE, KENNETH C. 2235 ROUTE 70 W CHERRY HILL, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLICK, LAWRENCE F. ONE LOGAN SQUARE PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AIDA, MAMORY 2235 ROUTE 70 W CHERRY HILL, NJ 08002

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

SIGNATURE:  **Joseph T. Scharff** **4-12-04** **856-488-8500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24045391

P27507

Subaru Leasing Corp.

Directors:

Bruce C. Rosenthal

15 South Franklin St.
Wilkes-Barre, PA 18711

Kevin P. Burns

114 West 47th Street
Suite 1715
New York, New York 10036