

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

0613628 AT

DOCUMENT # F94000005823

1. Entity Name
LEASECOMM CORPORATION



05-07-2003 90151 028 ***150.00

Principal Place of Business
**10 M COMMERCE WAY
WOBBURN MA 01801
US**

Mailing Address
**10 M COMMERCE WAY
WOBBURN MA 01801
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0155751**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
BLEYLEBEN, PETER R
950 WINTER ST.
WALTHAM MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President, CEO and Director
Bleyleben, Peter
10 m Commerce Way
Woburn MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
LATOIR, RICHARD F
950 WINTER ST
WALTHAM MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Exec VP, S/T / COO / CFO
Latoir, Richard
10 m Commerce Way
Woburn MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HARDER, TERRENCE C
950 WINTER ST
WALTHAM MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Harder, Terrence C
10 m Commerce Way
Woburn MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOYLE, BRIAN E.
950 WINTER ST
WALTHAM MA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Boyle, Brian E
10 m Commerce Way
Woburn MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
JACKSON, JAMES R
950 WINTER ST
WALTHAM MA 02451** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

Exec VP, Treasurer & Secretary 4/28/03 781-994-4800
COO & CFO

CR2E034 (10/02)