

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000009003

**Entity Name:** BOS LEASECO LLC

**Current Principal Place of Business:**

10343 SAM HOUSTON PARK DRIVE  
SUITE 120  
HOUSTON, TX 77064

**Current Mailing Address:**

10343 SAM HOUSTON PARK DRIVE  
SUITE 120  
HOUSTON, TX 77064 US

**FEI Number:** 99-0363251

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name IVIE, CRAIG  
Address 10343 SAM HOUSTON PARK DRIVE  
SUITE 120  
City-State-Zip: HOUSTON TX 77064

Title MANAGER  
Name ADAMS CHEN, JENNIFER  
Address 635 - 8TH AVENUE S.W.  
SUITE 1200  
City-State-Zip: CALGARY ALBERTA T2P 3M3

Title MANAGER  
Name GARLAND, RICHARD  
Address 15 ROSE CASTLE DRIVE  
City-State-Zip: SPRING TX 77318  
  
Title MEMBER  
Name BOS SOLUTIONS INC.  
Address 10343 SAM HOUSTON PARK DRIVE  
SUITE 120  
City-State-Zip: HOUSTON TX 77064

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JENNIFER ADAMS CHEN

**MANAGER**

**01/25/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date