2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808351

Entity Name: THE MOTORLEASE CORPORATION

Current Principal Place of Business:

1506 NEW BRITAIN AVE FARMINGTON. CT 06032

Current Mailing Address:

1506 NEW BRITAIN AVE FARMINGTON, CT 06032

FEI Number: 06-0805450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: KIM SAPIENZA 02/14/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VTD

Name LEARY, JOHN M Name KANDRYSAWTZ, ELISABETH L

Address 1506 NEW BRITAIN AVE Address 1506 NEW BRITAIN AVE

City-State-Zip: FARMINGTON CT 06032 City-State-Zip: FARMINGTON CT 06032

Title VP

Name PELEHACH, JOSEPH
Address 1506 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELISABETH KANDRYSAWTZ

VTD

02/14/2014

FILED Feb 14, 2014

Secretary of State

CC7974004240