

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808351

FILED
Jan 29, 2015
Secretary of State
CC1971233659

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

01/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LEARY, JOHN M
Address 1506 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

Title VTD
Name KANDRYSAWTZ, ELISABETH L
Address 1506 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

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

Title CONTROLLER
Name MESICK, JUSTIN
Address 1506 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

Title GM, FLEET OPERATIONS
Name PERKINS, JEFFREY R
Address 1506 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR OF IT
Name LUTZ, BRADFORD
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: JUSTIN MESICK

CONTROLLER

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date