2020 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:

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

FILED Apr 15, 2020

Secretary of State

7570905545CC

Officer/Director Detail:

Title CEO Title VP

NameKANDRYSAWTZ, ELISABETH LNamePELEHACH, JOSEPHAddress1506 NEW BRITAIN AVEAddress1506 NEW BRITAIN AVECity-State-Zip:FARMINGTON CT 06032City-State-Zip:FARMINGTON CT 06032

Title CONTROLLER Title VP

NameMESICK, JUSTINNamePERKINS, JEFFREY RAddress1506 NEW BRITAIN AVEAddress1506 NEW BRITAIN AVECity-State-Zip:FARMINGTON CT 06032City-State-Zip:FARMINGTON CT 06032

Title VP

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 C

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

04/15/2020

Date