

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854414

FILED
Apr 25, 2019
Secretary of State
2386383571CC

Entity Name: CSI LEASING, INC.

Current Principal Place of Business:

9990 OLD OLIVE STREET ROAD
SUITE 101
SAINT LOUIS, MO 63141-5904

Current Mailing Address:

9990 OLD OLIVE STREET ROAD
SUITE 101
SAINT LOUIS, MO 63141-5904 US

FEI Number: 73-0982450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title CEO, ASST. SECRETARY, DIRECTOR,
CHAIRMAN
Name HAMILTON, STEPHEN G.
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

Title S
Name CHERRICK, LORRAINE S
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

Title PRESIDENT, DIRECTOR
Name RODRIGUEZ, ARNALDO
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

Title VP, DIRECTOR, VC
Name KITAMURA, TOSHIO
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

Title VP, COO, DIRECTOR
Name O'NEAL, FREDERIC
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

Title DIRECTOR
Name HARA, MAHOKO
Address 9990 OLD OLIVE STREET ROAD
SUITE 101
City-State-Zip: SAINT LOUIS MO 63141-5904

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: LORRAINE S CHERRICK

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date