## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 854414** 

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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 20, 2023

**Secretary of State** 

6587897509CC

Officer/Director Detail:

Title CEO, ASST. SECRETARY, DIRECTOR, Title

**CHAIRMAN** 

CHERRICK, LORRAINE S Name Name HAMILTON, STEPHEN G.

Address 9990 OLD OLIVE STREET ROAD

SUITE 101

SAINT LOUIS MO 63141-5904 City-State-Zip: SAINT LOUIS MO 63141-5904 City-State-Zip:

Title VP, DIRECTOR, VC Title PRESIDENT, DIRECTOR KITAMURA, TOSHIO Name

RODRIGUEZ, ARNALDO Name 9990 OLD OLIVE STREET ROAD

9990 OLD OLIVE STREET ROAD Address

SUITE 101

SAINT LOUIS MO 63141-5904 City-State-Zip:

Title **DIRECTOR** Title VP, COO, DIRECTOR

Name HIRAGA, MASATOSHI O'NEAL, FREDERIC Name

9990 OLD OLIVE STREET ROAD Address

9990 OLD OLIVE STREET ROAD SUITE 101

SUITE 101

SAINT LOUIS MO 63141-5904 City-State-Zip: SAINT LOUIS MO 63141-5904 City-State-Zip:

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

S

SUITE 101

SUITE 101

9990 OLD OLIVE STREET ROAD

SAINT LOUIS MO 63141-5904

Address

Address

City-State-Zip:

04/20/2023 Date