

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006584

FILED
Feb 24, 2015
Secretary of State
CC9059904387

Entity Name: ASTRALEASE ASSOCIATES, INC.

Current Principal Place of Business:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

Current Mailing Address:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

FEI Number: 11-3007351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 CP
Name BERTSCH, DON E
Address 3 ARTHUR PLACE
City-State-Zip: SMITHTOWN NY 11787

Title VCST
Name ROACH, JOSEPH
Address 9 SALT MEADOW ROAD
City-State-Zip: BABYLON NY 11702

Title D
Name MORGENSTERN, ROBERT
Address 25 WINFIELD DAVID DRIVE
City-State-Zip: CORAM NY 11727

Title D
Name BRANNIGAN, MICHAEL
Address 63 MAYFLOWER AVENUE
City-State-Zip: MASSAPEQUA PARK NY 11762

Title VP
Name MELNICK, STACEY
Address 156 WILLOW WOOD DRIVE
City-State-Zip: OAKDALE NY 11769

Title P
Name BERTSCH, DON E
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name ROACH, JOSEPH
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name MORGENSTERN, ROBERT
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788

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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: JOSEPH A ROACH

VICE PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRANNIGAN, MICHAEL
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name BERTINETTI, JOHN
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name GENZARDI, JOSEPH
Address 200 MOTOR PARKWAY, SUITE D-21
City-State-Zip: HAUPPAUGE NY 11788