## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1500000680

Entity Name: MARLIN LEASING CORPORATION

### **Current Principal Place of Business:**

300 FELLOWSHIP ROAD MOUNT LAUREL, NJ 08054

# **Current Mailing Address:**

300 FELLOWSHIP ROAD MOUNT LAUREL, NJ 08054

## FEI Number: 22-3520555

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

# Certificate of Status Desired: No

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

#### Officer/Director Detail :

Title	VP/S	Title	VP/T
Name	MELCHER, RYAN	Name	BORGANSKY, MICHAEL R
Address	300 FELLOWSHIP ROAD	Address	300 FELLOWSHIP ROAD
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	DIRECTOR	Title	DIRECTOR
Name	CALAMARI, JOHN	Name	WERT, JAMES
Address	300 FELLOWSHIP ROAD	Address	300 FELLOWSHIP ROAD
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	DIRECTOR	Title	CEO & PRESIDENT
Name	DEANGELO, LARRY	Name	HILZINGER, JEFFREY
Address	300 FELLOWSHIP ROAD	Address	300 FELLOWSHIP ROAD
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054

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: RYAN MELCHER

SVP & GENERAL COUNSEL 03/31/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 31, 2020 Secretary of State 9793040609CC