## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000680

**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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: AMI M. CASPER 04/23/2021

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title SVP. GENERAL COUNSEL AND Title SVP AND CHIEF FINANCIAL OFFICER

**SECRETARY** Name BORGANSKY, MICHAEL R Name MELCHER, RYAN 300 FELLOWSHIP ROAD Address 300 FELLOWSHIP ROAD Address City-State-Zip: MOUNT LAUREL NJ 08054

City-State-Zip: MOUNT LAUREL NJ 08054

MOUNT LAUREL NJ 08054

MOUNT LAUREL NJ 08054

DIRECTOR Title **DIRECTOR** Name WERT, JAMES

CALAMARI, JOHN Name Address

300 FELLOWSHIP ROAD 300 FELLOWSHIP ROAD Address MOUNT LAUREL NJ 08054 City-State-Zip: City-State-Zip: MOUNT LAUREL NJ 08054

CEO & PRESIDENT AND DIRECTOR Title Title **DIRECTOR** 

Name HILZINGER, JEFFREY Name DEANGELO, LARRY Address 300 FELLOWSHIP ROAD Address 300 FELLOWSHIP ROAD MOUNT LAUREL NJ 08054 City-State-Zip:

Title DIRECTOR

Title DIRECTOR Name SULLIVAN, MATTHEW J. Name HEIMES, SCOTT 300 FELLOWSHIP ROAD Address Address 300 FELLOWSHIP ROAD

City-State-Zip: MOUNT LAUREL NJ 08054

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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.

04/23/2021 SVP, GC AND SECRETAR SIGNATURE: RYAN S. MELCHER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 23, 2021

Secretary of State

9598181516CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name TEETS, J. CHRISTOPHER
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054