2023 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 UN

FEI Number: 22-3520555

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 05, 2023

Secretary of State

4772432251CC

Date

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	DIRECTOR	Title	DIRECTOR
Name	ASHLEY, JON	Name	STAADECKER, JUSTIN
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, SVP, CFO AND TREASURER
Name	LO, GARY	Name	IRWIN, RICHARD
Address	300 FELLOWSHIP ROAD	Address	300 FELLOWSHIP ROAD
City-State-Zip:	MOUNT LAUREL NJ 08054	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	DIRECTOR, PRESIDENT AND CEO	Title	SVP, GENERAL COUNSEL AND CORPORATE SECRETARY
Name	STING, GREGORY		
Address	300 FELLOWSHIP ROAD	Name	SHIELDS, KAREN
City-State-Zip:	MOUNT LAUREL NJ 08054	Address	300 FELLOWSHIP ROAD
		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: JON ASHLEY

DIRECTOR

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date