2019 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:

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

FILED Feb 07, 2019

Secretary of State

7801705031CC

Officer/Director Detail:

Title VP/S Title	VP/T
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NameDIETZ, EDWARD RNameBORGANSKY, MICHAEL RAddress300 FELLOWSHIP ROADAddress300 FELLOWSHIP ROADCity-State-Zip:MOUNT LAUREL NJ 08054City-State-Zip:MOUNT LAUREL NJ 08054

TitleDIRECTORTitleDIRECTORNameCALAMARI, JOHNNameWERT, JAMES

Address 300 FELLOWSHIP ROAD Address 300 FELLOWSHIP ROAD

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title **CEO & PRESIDENT** Title **DIRECTOR** Name HILZINGER, JEFFREY Name DEANGELO, LARRY Address 300 FELLOWSHIP ROAD 300 FELLOWSHIP ROAD Address 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: EDWARD R DIETZ VP & SECRETARY

Electronic Signature of Signing Officer/Director Detail

02/07/2019 Date