

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2016
Secretary of State
CC9039789530

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

Officer/Director Detail :

Title PRESIDENT
Name SICILIANO, EDWARD
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title VP
Name SICILIANO, EDWARD J
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title VP/S
Name DIETZ, EDWARD R
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title VP/T
Name KAMP, WILLIAM T
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR
Name CALAMARI, JOHN
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR
Name WERT, JAMES
Address 300 FELLOWSHIP ROAD
City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR
Name DEANGELO, LARRY
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: EDWARD R DIETZ

VP & SECRETARY

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date