#### SIGNATURE: NATALIE N ROREM

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# P10227

## Entity Name: BCC EQUIPMENT LEASING CORPORATION

# **Current Principal Place of Business:**

1301 SW 16TH STREET, MC 20-63 3RD FLOOR RENTON, WA 98057

## **Current Mailing Address:**

1301 SW 16TH STREET, MC 20-63 **3RD FLOOR** RENTON, WA 98057 US

## FEI Number: 95-2801432

# 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:

Electronic Signature of Registered Agent

## **Officer/Director Detail :**

| Title   | SECRETARY   | Title   | CFO   |
|---|---|---|---|
| Name  | CHAO, HELEN   | Name  | HIRANI, ZAHRA   |
| Address   | 1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR  | Address   | 1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR  |
| City-State-Zip:                                     | RENTON WA 98057   | City-State-Zip:                                     | RENTON WA 98057   |
| Title   | DIRECTOR  | Title   | DIRECTOR  |
| Name  | HIRANI, ZAHRA   | Name  | DA SILVA, DANIEL C  |
| Address   | 1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR  | Address   | 1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR  |
| City-State-Zip:                                     | RENTON WA 98057   | City-State-Zip:                                     | RENTON WA 98057   |
|   |   |   |   |
| T:41 -  | DECIDENT  | T:41 -  | DIDECTOR  |
| Title   | PRESIDENT   | Title   | DIRECTOR  |
| Title<br>Name                                       | PRESIDENT<br>MYERS, TIMOTHY R.  | Title<br>Name                                       | DIRECTOR<br>MYERS, TIMOTHY R.   |
|   | -   |   |   |
| Name  | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR   | Name  | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR   |
| Name<br>Address                                     | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR   | Name<br>Address                                     | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR   |
| Name<br>Address<br>City-State-Zip:                  | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057  | Name<br>Address<br>City-State-Zip:                  | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057  |
| Name<br>Address<br>City-State-Zip:<br>Title         | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057<br>DIRECTOR  | Name<br>Address<br>City-State-Zip:<br>Title         | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057<br>ASST. TREASURER   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057<br>DIRECTOR<br>HAMMOND, RICHARD C<br>1301 SW 16TH STREET, MC 20-63 | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | MYERS, TIMOTHY R.<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR<br>RENTON WA 98057<br>ASST. TREASURER<br>ROREM, NATALIE N<br>1301 SW 16TH STREET, MC 20-63<br>3RD FLOOR |

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.

#### 04/05/2022 ASSISTANT TREASURER

## FILED Apr 05, 2022 Secretary of State 4244770520CC

Certificate of Status Desired: No

Date

Date