

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10227

FILED
May 25, 2020
Secretary of State
2915788531CC

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: NOT APPLICABLE

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT TREASURER
Name ROGGEKAMP, RUUD PETER
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER
Name MIMS, VERETT A
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title CHIEF COUNSEL
Name MILES, JERRY K JR
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title DIRECTOR
Name HAMMOND, RICHARD C
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title DIRECTOR
Name MYERS, TIMOTHY R.
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title PRESIDENT
Name MYERS, TIMOTHY R.
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title SECRETARY
Name MENZ, DAVID F.
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER
Name YANNI, RAJA
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

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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.

SIGNATURE: NATALIE N ROREM

ASSISTANT TREASURER 05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name SRENIVAS, VASUNDARA
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title TREASURER
Name SRENIVAS, VASUNDARA
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER
Name ROREM, NATALIE N
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER
Name SECKINGER, BRADLEY M.
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title DIRECTOR
Name SRENIVAS, VASUNDARA
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT SECRETARY
Name MILES, JERRY K JR
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title DIRECTOR
Name DA SILVA, DANIEL C
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057

Title ASSISTANT TREASURER
Name EMERSON, DOUGLAS K
Address 1301 SW 16TH STREET, MC 20-63
3RD FLOOR
City-State-Zip: RENTON WA 98057