2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27507

Entity Name: SUBARU LEASING CORP.

Current Principal Place of Business:

2235 ROUTE 70 WEST CHERRY HILL, NJ 08002

Current Mailing Address:

ATTN: LEGAL DEPARTMENT 2235 ROUTE 70 WEST CHERRY HILL, NJ 08002

FEI Number: 22-2721117 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 Jan 24, 2017

Secretary of State

CC4459571059

Officer/Director Detail:

Title PD Title SD

NameDOLL, THOMAS JNameALLEN, R CURTISAddress2235 RT 70 WESTAddress2235 ROUTE 70 WEST

City-State-Zip: CHERRY HILL NJ 08002 City-State-Zip: CHERRY HILL NJ 08002

Title TD Title VP

Name ALLEN, R CURTIS Name L'ESPERANCE, KENNETH C

Address 2235 ROUTE 70 WEST Address 2235 ROUTE 70 W

City-State-Zip: CHERRY HILL NJ 08002 City-State-Zip: CHERRY HILL NJ 08002

Title VPD

Name UEMURA, MASASHI Address 2235 ROUTE 70 W

City-State-Zip: CHERRY HILL NJ 08002

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: R CURTIS ALLEN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/24/2017