

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27507

FILED
Jan 08, 2013
Secretary of State
CC2005915152

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

Officer/Director Detail :

Title PD
Name DOLL, THOMAS J
Address 2235 RT 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title SD
Name ALLEN, R CURTIS
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title TD
Name ALLEN, R CURTIS
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name L'ESPERANCE, KENNETH C
Address 2235 ROUTE 70 W
City-State-Zip: CHERRY HILL NJ 08002

Title VPD
Name KANASHIRO, KONO
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

SECRETARY

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date