2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27507

Entity Name: SUBARU LEASING CORP.

Current Principal Place of Business:

ONE SUBARU DRIVE CAMDEN. NJ 08103

Current Mailing Address:

ONE SUBARU DRIVE CAMDEN, NJ 08103 US

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 May 28, 2020

Secretary of State

1905179287CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameDOLL, THOMAS JNameALLEN, R CURTISAddressONE SUBARU DRIVEAddressONE SUBARU DRIVECity-State-Zip:CAMDEN NJ 08103City-State-Zip:CAMDEN NJ 08103

Title TD Title VP, SECRETARY

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

Address ONE SUBARU DRIVE Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103 City-State-Zip: CAMDEN NJ 08103

Title VPD

Name KINEBUCHI, MASAKI
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

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

PRESIDENT 05/28/2020

Date