

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820260

(8)

245

1. Corporation Name:

ELCO LEASING CORPORATION

Principal Place of Business

260 LONG RIDGE ROAD
POST OFFICE BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE ROAD
POST OFFICE BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1967

3a. Date of Last Report

03/04/1994

4. FEI Number

13-2510574

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 10251 VISTA SORRENTO PKWY

State Apt # etc.

22

City & State

23 San Diego, CA

Zip

24 92121

Country

2a. Mailing Address

26 GE CAPITAL CORPORATION

State Apt # etc.

27 P.O. BOX 9552

28 FT. MYERS, FL 33906-9552

29 Attn: Shannon Williams

Zip

30

Country

9. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PCO
NEAL, MICHAEL A.
260 LONG RIDGE ROAD
STAMFORD CT

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
FIORE, DOMINIC A
777 LONG RIDGE ROAD
STAMFORD CT

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
JURKOIC, PAUL M.
10251 VISTA SORRENTO PKY
SAN DIEGO CA

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DT
SMITH, GORDON J.
44 OLD RIDGEBURY RD.
DANBURY CT

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AS
SHIPPEY, SANDRA L.
10251 VISTA SORRENTO PKY
SAN DIEGO CA

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
PICKARD, BRIAN E.
10251 VISTA SORRENTO PKY
SAN DIEGO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.017(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

ASSISTANT TREASURER
STATE TAXES

4/27/95

820260

ELICO LEASING CORPORATION**Federal ID# 13 - 2810574**ScheduleState ofReportorReturn

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael A. Neal	Director, Chairman of the Board, President & Chief Executive Officer	260 Long Ridge Road, Stamford, CT
Michael Meehan	Director	260 Long Ridge Road, Stamford, CT
James Gordon Smith	Director & Treasurer	44 Old Ridgebury Road, Danbury CT
Paul M. Jurkoic	Vice President, General Counsel & Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
Brian E. Pickard	Vice President	10251 Vista Sorrento Pkwy, San Diego, CA
Katherine C. Bartlet	Vice President	44 Old Danbury Road, Danbury CT
Thomas F. Fanelli	Vice President	44 Old Danbury Road, Danbury CT
Douglas S. Fritch	Vice President	44 Old Danbury Road, Danbury CT
Delinda J. Forsberg	Vice President-Human Resources	10251 Vista Sorrento Pkwy, San Diego, CA
Michelle H. Steinberg	Vice President	1100 Town & Country Road, Orange, CA
John C. Sutehall	Vice President	10251 Vista Sorrento Pkwy, San Diego, CA
John P. Sweeney	Vice President	44 Old Danbury Road, Danbury CT
Nicholas DeCorso	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
David R. Huet	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
Sandra L. Shippey	Assistant Secretary	10251 Vista Sorrento Pkwy, San Diego, CA
Gloria Roberts	Assistant Secretary	44 Old Danbury Road, Danbury CT
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Danbury Road, Danbury CT
Kelly S. Thomas	Assistant Secretary	44 Old Danbury Road, Danbury CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Kimberly Heindl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Louis R. Coffman	Executive Vice President - Operations & Chief Financial Officer	10251 Vista Sorrento Parkway, San Diego,
Christopher J. Morell	Senior Vice President - National Field Sales Manager	18 Sentry Park/West, Suite 440 1787 Sentry Parkway/West, Blue Bell, PA
Nancy G. Channon	Vice President - Business Center Operations	10251 Vista Sorrento Parkway, San Diego,
Frank D'Ambra, Jr.	Vice President - Central Regional Service Center	1600 East Golf Rd, Ste 520, Rolling Meadow
Robert A. Golden	Vice President - Southern Regional Manager	1301 Hightower Trail, Suite 201, Atlanta, G
Michael K. Rubin	Vice President - Eastern Regional Service Center	18 Sentry Park/West, Suite 440 1787 Sentry Parkway/West, Blue Bell, PA
Keith Short	Vice President - Operations	10251 Vista Sorrento Parkway, San Diego,
Catherine R. Van Hest	Vice President - Director of Human Resources	10251 Vista Sorrento Parkway, San Diego,