

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 820260 (8)					
1. Corporation Name ELICO LEASING CORPORATION					
Principal Place of Business 10251 VISTA SORRENTO PKWY POST OFFICE BOX 8109 SAN DIEGO CA 92121 US			Mailing Address P.O. BOX 9552 ATTN: SHANNON WILLIAMS FT MYERS FL 33906-9552 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1967	
21		26		3a. Date of Last Report 05/01/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 13-2510574	
22		27		Applied For ☐ Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24		29		30	
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		
			85 Zip Code FL		
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, typed or printed name of registered agent and date of filing (403)(1) Registered Agent Signature required when re-registering DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PCO	☐ DELETE			
NAME	NEAL, MICHAEL A.				
STREET ADDRESS	260 LONG RIDGE ROAD				
CITY-ST-ZIP	STAMFORD CT				
TITLE	V	☐ DELETE			
NAME	FIOR, DOMINIC A				
STREET ADDRESS	777 LONG RODGE ROAD				
CITY-ST-ZIP	STAMFORD CT				
TITLE	VS	☐ DELETE			
NAME	JURKOIC, PAUL M.				
STREET ADDRESS	10251 VISTA SORRENTO PKY				
CITY-ST-ZIP	SAN DIEGO CA				
TITLE	DT	☐ DELETE			
NAME	SMITH, GORDON J.				
STREET ADDRESS	44 OLD RIDGEBURY RD.				
CITY-ST-ZIP	DANBURY CT				
TITLE	AS	☐ DELETE			
NAME	SHIPPEY, SANDRA L.				
STREET ADDRESS	10251 VISTA SORRENTO PKY				
CITY-ST-ZIP	SAN DIEGO CA				
TITLE	V	☐ DELETE			
NAME	PICKARD, BRIAN E.				
STREET ADDRESS	10251 VISTA SORRENTO PKY				
CITY-ST-ZIP	SAN DIEGO CA				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



SIGNATURE:

Handwritten signature

Handwritten signature

4/8/96

203 357 4544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)

File # 0585505

476

2/19/96

ELICO Leasing Corporation
13-2510574

Name	Title	Business Address
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT
Dominic A. Fiore	Vice President	777 Long Ridge Rd. Stamford CT 06927
Delinda J. Forsberg	Vice President	10251 Vista Sorrento Pkwy. San Diego CA
Paul M. Jurkoic	Vice President	10251 Vista Sorrento Pkwy. San Diego CA
Paul M. Jurkoic	General Counsel	10251 Vista Sorrento Pkwy. San Diego CA
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Danbury Road Danbury CT
David R. Huet	Assistant Secretary	10251 Vista Sorrento Pkwy. San Diego CA
Kelly S. Thomas	Assistant Secretary	44 Old Ridgebury Road Danbury CT
Gary Rosenberg	Assistant Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Michael A. Meehan	Assistant Secretary	10251 Vista Sorrento Pkwy. San Diego CA
Nicholas DeCorso	Assistant Secretary	10251 Vista Sorrento Pkwy. San Diego CA
Sandra L. Shippey	Assistant Secretary	44 Old Ridgebury Road Danbury CT
James G. Smith	Treasurer	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927