FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

## Feb 06, 2001 8:00 am **DOCUMENT #826673 Secretary of State** 1. Entity Name CITICORP LEASING, INC. 02-06-2001 90262 009 \*\*\*150.00 Principal Place of Business Mailing Address CITICORP LEASING, INC. CITICORP LEASING. INC. 450 MAMARONECK AVENUE 450 MAMARONECK AVENUE HARRISON NY 10528 HARRISON NY 10528 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2640703 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change NAME MAGLIETTA, SAL NAME STREET ADDRESS STREET ADDRESS 450 MAMARONECK AVENUE CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 TITLE CFO ☐ Delete TITLE Change ☐ Addition NAME GANDOLFO, THOMAS F NAME STREET ADDRESS STREET ADDRESS 399 PARK AVENUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE Change Addition NAME CORMANY, TIMOTHY K NAME STREET ADDRESS STREET ADDRESS 450 MAMARONECK AVENUE CITY-ST-ZIP CITY - ST - ZIP HARRISON NY 10528 TITLE ☐ Delete ☐ Change ☐ Addition GOLDBERG, ROBERT R STREET ADDRESS STREET ADDRESS **450 MAMARONECK AVENUE** CITY-ST-ZIP CITY-ST-ZIP HARRISON NY TITLE ☐ Delete ☐ Change Addition NAME DELFOE. ROBERT NAME STREET ADDRESS STREET ADDRESS 450 MAMARONECK AVENUE CITY-ST-ZIP CITY-ST-ZIP HARRISON NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEFKO, WILLIAM R NAME STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON NY I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if