2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # 826673 1. Entity Name CITICORP LEASING, INC. 05-29-2002 90684 043 ***550.00 Principal Place of Business Mailing Address CITICORP LEASING, INC. CITICORP LEASING, INC. **450 MAMARONECK AVENUE** 450 MAMARONECK AVENUE HARRISON NY 10528 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2640703 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME MAGLIETTA, SAL NAME STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS CITY-ST-ZIP HARRISON NY 10528 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Thomas Aberles NAME GANDOLFO, THOMAS F NAME STREET ADDRESS 399 PARK AVENUE STREET ADDRESS Harrison My 10528 CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP Delete gues Willar TITLE ☐ Addition NAME CORMANY, TIMOTHY K NAME STREET ADDRESS STREET ADDRESS **450 MAMARONECK AVENUE** CITY-ST-ZIP HARRISON NY 10528 CITY-ST-ZIP TITLE ☐ Delete TiTLE ☐ Change ☐ Addition NAME GOLDBERG, ROBERT R NAME STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS CITY-ST-ZIP HARRISON NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DELFOE, ROBERT STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

HARRISON NY

HARRISON NY

LEFKO, WILLIAM R

450 MAMARONECK AVENUE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

☐ Delete

Change

■ Addition