

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90021 025 ***550.00

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DOCUMENT # 826673

1. Entity Name
CITICORP LEASING, INC.



Principal Place of Business
**CITICORP LEASING, INC.
450 MAMARONECK AVENUE
HARRISON, NY 10528 US**

Mailing Address
**CITICORP LEASING, INC.
450 MAMARONECK AVENUE
HARRISON, NY 10528 US**

54061425



06282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2640703

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MAGLIETTA, SAL**
STREET ADDRESS **450 MAMARONECK AVENUE**
CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **VP**
NAME **ABERLER, THOMAS**
STREET ADDRESS **450 MAMARONECK AVE**
CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **D**
NAME **MILLER, JAMES**
STREET ADDRESS **450 MAMARONECK AVENUE**
CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **AS**
NAME **GOLDBERG, ROBERT R**
STREET ADDRESS **450 MAMARONECK AVENUE**
CITY-ST-ZIP **HARRISON, NY**

TITLE **D**
NAME **DELFOE, ROBERT**
STREET ADDRESS **450 MAMARONECK AVENUE**
CITY-ST-ZIP **HARRISON, NY**

TITLE **VP**
NAME **LEFKO, WILLIAM R**
STREET ADDRESS **450 MAMARONECK AVENUE**
CITY-ST-ZIP **HARRISON, NY**

**DO NOT WRITE
IN THIS SPACE**

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jason M. Mancinelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/2/04 8136040962