


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90019 026 \*\*\*150.00

<b>DOCUMENT # 826673</b>	
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
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40018607



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01282005 Chg-P CR2E034 (10/03)

City & State	City & State
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4. FEI Number 13-2640703	Applied For Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	P MAGLIETTA, SAL <input checked="" type="checkbox"/> Delete
NAME	450 MAMARONECK AVENUE
STREET ADDRESS	HARRISON, NY 10528
CITY - ST - ZIP	
TITLE	VP ABERLER, THOMAS <input checked="" type="checkbox"/> Delete
NAME	450 MAMARONECK AVE
STREET ADDRESS	HARRISON, NY 10528
CITY - ST - ZIP	
TITLE	D MILLER, JAMES <input type="checkbox"/> Delete
NAME	450 MAMARONECK AVENUE
STREET ADDRESS	HARRISON, NY 10528
CITY - ST - ZIP	
TITLE	AS GOLDBERG, ROBERT R <input type="checkbox"/> Delete
NAME	450 MAMARONECK AVENUE
STREET ADDRESS	HARRISON, NY
CITY - ST - ZIP	
TITLE	D DELFOE, ROBERT <input checked="" type="checkbox"/> Delete
NAME	450 MAMARONECK AVENUE
STREET ADDRESS	HARRISON, NY
CITY - ST - ZIP	
TITLE	VP LEFKO, WILLIAM R <input checked="" type="checkbox"/> Delete
NAME	450 MAMARONECK AVENUE
STREET ADDRESS	HARRISON, NY
CITY - ST - ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P David H. Smith <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	450 Mamaroneck Ave
STREET ADDRESS	Harrison, NY 10528
CITY - ST - ZIP	
TITLE	V Donna S. Stone <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	250 E. Carpenter Freeway
STREET ADDRESS	Irving, TX 75062
CITY - ST - ZIP	
TITLE	S Robert R. Goldberg <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	450 Mamaroneck Ave
STREET ADDRESS	New York, NY 10528
CITY - ST - ZIP	
TITLE	D Anthony Cracchiolo <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	450 Mamaroneck Ave
STREET ADDRESS	Harrison, NY 10528
CITY - ST - ZIP	
TITLE	AVP Lisa Bravender <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	250 E. Carpenter Freeway
STREET ADDRESS	Irving, TX 75062
CITY - ST - ZIP	

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:

*Lisa Bravender*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa Bravender 1-31-05  
Date

972-652-1717  
Daytime Phone #