

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90254 011 ***150.00

DOCUMENT # 829044

1. Entity Name
S AND A LEASING CORP



Principal Place of Business
**6500 INTERNATIONAL PARKWAY
C/O TAX DEPT.
PLANO, TX 75093**

Mailing Address
**P.O. BOX 261830
C/O TAX DEPT.
PLANO, TX 75026-1830 US**

14009540



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-1361847

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE 105
TALLAHASSEE, FL 32301**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BROMBERG, MARK
8500 INTERNATIONAL PKWY., STE. 1000
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHAMBERLAIN, ROBIN
8500 INTERNATIONAL PKWY, STE. 1000
PLANO, TX 750938228** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CREASMAN, WILLIAM P
8500 INTERNATIONAL PKWY, STE. 1000
PLANO, TX 750938228** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BARTA, ERIN K
8500 INTERNATIONAL PKWY, STE. 1000
PLANO, TX 750938228** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Rob Chamberlain

**ROBIN CHAMBERLAIN
EXECUTIVE VICE-PRESIDENT**

APR 22 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Annual List of Officers / Directors of:

ATTACHMENT
14009540

Document #829044

S AND A LEASING CORP.

FEIN: 75-1361847

Director	Title	Office Address
MARK L. BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Officer	Title	Office Address
MARK L. BROMBERG	CHAIRMAN and PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	EXECUTIVE VICE PRESIDENT SECRETARY and TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Street Address of Principal Executive Office:	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:	C/O TAX DEPT. P.O.BOX 261830 PLANO, TX 75026-1830
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ANNUAL MEETING: 1ST THURSDAY OF APRIL