

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830756

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIG LEASING CO., INC.

Current Principal Place of Business:

4680 WILSHIRE BOULEVARD
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

4680 WILSHIRE BOULEVARD
LOS ANGELES, CA 90010

New Mailing Address:

PO BOX 2450
GRAND RAPIDS, MI 495012450

FEI Number: 95-2503396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDQUIST, SCOTT R
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: VPDT
Name: KLUTE, PETER A
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: AT
Name: MORRIS, ANTHONY J AT
Address: 4680 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90010

Title: VP
Name: WALTERS, MARK R
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: S
Name: HOHL, DOREN E
Address: 4680 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J MORRIS

AT

04/30/2012

Electronic Signature of Signing Officer or Director

Date