

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831772

FILED
Feb 24, 2004
Secretary of State

Entity Name: J.P. MORGAN LEASING INC.

Current Principal Place of Business:

ONE CHASE SQUARE
ROCHESTER, NY 14643 US

New Principal Place of Business:

Current Mailing Address:

270 PARK AVENUE, 35TH FLOOR
ROBERT C. CARROLL
NEW YORK, NY 10017 US

New Mailing Address:

ONE CHASE SQUARE
MARGARET E. GARRITY
ROCHESTER, NY 14643 US

FEI Number: 16-0902786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: PERKOWSKI, EDWARD J
Address: ONE CHASE SQUARE
City-St-Zip: ROCHESTER, NY 14643

Title: CD () Delete
Name: CARROLL, ROBERT
Address: 270 PARK AVE 35 FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: COULTER, DAVID
Address: 270 PARK AVE
City-St-Zip: NEW YORK, NY 10081

Title: PD () Delete
Name: UNCHESTER, JOHN
Address: 600 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: PARMELEE, MICHAEL
Address: 600 FIFTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: PERKOWSKI, EDWARD J
Address: ONE CHASE SQUARE
City-St-Zip: ROCHESTER, NY 14643 US

Title: AS (X) Change () Addition
Name: GARRITY, MARGARET E
Address: ONE CHASE SQUARE
City-St-Zip: ROCHESTER, NY 14643 US

Title: SVP (X) Change () Addition
Name: O'HERN, MICHAEL J
Address: ONE CHASE SQUARE
City-St-Zip: ROCHESTER, NY 14643 US

Title: PD (X) Change () Addition
Name: UNCHESTER, JOHN F
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: SVP (X) Change () Addition
Name: GUTIERREZ, DAVID
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: MD () Change (X) Addition
Name: KRAUSHAR, LINDA P
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARGARET E. GARRITY

AS

02/24/2004

Electronic Signature of Signing Officer or Director

Date