

# 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:**

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

**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