

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

FILED  
May 01, 2010  
Secretary of State

Entity Name: HPSC, INC.

**Current Principal Place of Business:**

ONE BEACON ST., 2ND FLOOR  
ATTN: DENEEN SANDERS  
BOSTON, MA 021083106 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GE CAPITAL - D. SANDERS  
500 WEST MONROE STREET  
CHICAGO, IL 60661 US

**New Mailing Address:**

FEI Number: 04-2560004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: SANDERS, DENEEN  
Address: 500 WEST MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: AS  
Name: JERGE, ANN E  
Address: 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06851

Title: P/D  
Name: ESTRAMPES, CATHERINE M  
Address: 20225 WATER TOWER BLVD.  
City-St-Zip: BROOKFIELD, WI 53045

Title: D/T  
Name: ROUSSEAU, JOSEPH E  
Address: 20225 WATER TOWER BLVD.  
City-St-Zip: BROOKFIELD, WI 53045

Title: VP  
Name: STORINO, ANTHONY J  
Address: 83 WOOSTER HEIGHTS RD  
City-St-Zip: DANBURY, CT 06810

Title: VP  
Name: TOWERS, SCOTT R  
Address: 2 BETHESDA METRO CENTER, SUITE 600  
City-St-Zip: BETHESDA, MD 20814

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: DENEEN SANDERS

AS

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date