

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

20225 WATER TOWER BLVD.
ATTN: DENEEN SANDERS
BROOKFIELD, WI 53045 US

New Principal Place of Business:

20225 WATER TOWER BLVD.
BROOKFIELD, WI 53045 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: AMBROSE, JAMES
Address: 20225 WATER TOWER BLVD.
City-St-Zip: BROOKFIELD, WI 53045 US

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

Title: S
Name: TOBAK, MICHAEL
Address: 500 W. MONROE ST.
City-St-Zip: CHICAGO, IL 60661 US

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: MICHAEL TOBAK

S

03/08/2012

Electronic Signature of Signing Officer or Director

Date