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Feb 20, 1999 8:00 am  
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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 844182

1. Corporation Name

PB LEASING CORPORATION

Principal Place of Business

Mailing Address

WORLD HEADQUARTERS  
C/O CORPORATE TAX 61-01  
STAMFORD CT 06926-7700

WORLD HEADQUARTERS  
C/O CORPORATE TAX 61-01  
STAMFORD CT 06926-7700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1979

4. FEI Number

06-1012933

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME CRITELLI, MICHAEL J

STREET ADDRESS 39 SHIELDS RD

CITY-ST-ZIP DARIEN CT

TITLE ☐ DELETE

NAME RIGGS, DOUGLAS A.

STREET ADDRESS 18 WEIR FARMS RD

CITY-ST-ZIP RIDGEFIELD CT

TITLE ☐ DELETE

NAME CORN, AMY C.

STREET ADDRESS 8 COLONIAL CT.

CITY-ST-ZIP NEW CANAAN CT

TITLE ☐ DELETE

NAME HENOCK, ARLEN F.

STREET ADDRESS 44 TALMADGE LANE

CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

NAME NARCISSE, ROBBIE

STREET ADDRESS 150 WEST END AVE - APT 14R

CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLEN F. Henock

Date

Daytime Phone #

CR2E034 (11/98)

**PB LEASING CORPORATION**

83545-90077-4

**OFFICERS AND DIRECTORS**

Terms of Office 5/98-5/99

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Michael J. Critelli	President SS#: 064-40-4188	39 Shields Rd. Darien, CT 06820
Amy C. Corn	Secretary SS#: 086-46-4571	8 Colonial Ct. New Canaan, CT 06940
Robbie Narcisse	Assistant Secretary SS#: 526-41-4016	150 West End Ave., Apt. 14R New York, NY 10003
Arlen F. Henock	Treasurer SS#: 075-46-8919	44 Talmadge Ln. Stamford, CT 06905

**DIRECTORS**

Michael J. Critelli	39 Shields Rd. Darien, CT 06820
Douglas A Riggs	18 Weir Farms Rd. Ridgefield, CT 06877

**Business Address:**

PB Leasing Corporation  
1 Elmcroft Rd.  
Stamford, CT 06926-0700