

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000169

Entity Name: LEASE PLAN U.S.A., INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

1165 SANCTUARY PKWY
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

1165 SANCTUARY PKWY
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 58-1430835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: SCHAFFER, DONALD J
Address: 1165 SANCTUARY PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: P () Delete
Name: DAHM, DAVID G
Address: 305 VIRGINIA GLEN
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOUMA, ANNELIES
Address: 1165 SANCTUARY PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNELIES BOUMA

VP

06/21/2007

Electronic Signature of Signing Officer or Director

_____ Date