2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State
02-04-2002 90241 001 ***750.00

DOCUMENT # F00000003582

1. Entity Name
AERFI LEASING USA I INC.

Principal Place of Business	Mailing Address
DEBIS AIRFRANCE USA INC 100 NE THIRD AVENUE. SUITE 800 FT. LAUDERDALE FL 33301	DEBIS AIRFRANCE USA INC 100 NE THIRD AVENUE. SUITE 800 FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 06-1273251 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARYL BEN BASAT 100 NE THIRD AVENUE, SUITE 800 FT. LAUDERDALE FL 33301	Name: Laura B. Showalter Street Address (P.O. Box Number is Not Acceptable): 100 NE Third Ave., Suite 800 City: Ft. Lauderdale FL Zip Code: 33301

8. 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 [signature] LAURA B. SHOWALTER 1/16/2002
Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DALTON, PATRICK SHANNON, COUNTY CLARE IRELAND	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BASAT, CARYL B 100 NE THIRD AVE. , SUITE 800 FT. LAUDERDALE FL 33301	☒ Delete	DP Drobnich, Joseph F. 100 NE Third Ave., Suite 800 Ft. Lauderdale, FL 33301	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS SHOWALTER, LAURA B 100 NE THIRD AVE., SUITE 800 FT. LAUDERDALE FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 17 Jan 2002 954-760-7777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State # F00000003582
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /Rev. 12/1999

Space For Office Use Only

FILING #0002216099 PG 01 OF 02 VOL B-00391
FILED 02/15/2001 08:30 AM PAGE 02976
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

AerFi Leasing USA I, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

_x__ **A. AMENDED.**

______ **B. AMENDED AND RESTATED.**

______ **C. RESTATED.**

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article 1 of the Certificate of Incorporation shall be amended, in its entirety, to read as follows:

"The name of the Corporation is: debis AirFinance Leasing USA I, Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Attachment

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FILED 02/15/2001 08:30 AM PAGE 02977
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.):

X **A. The resolution was approved by shareholders as follows:** # F0000003582

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

There are 1,000 outstanding shares of common stock, $1.00 par value. No Shares are required to be voted as a class. The Shareholder vote was 100% favoring adoption of the following resolution:

RESOLVED, that the name of AerFi Leasing USA I, Inc. (the "Corporation") be changed to "debis AirFinance Leasing USA I, Inc.";

FURTHER RESOLVED, that in order to effect such change, the Certificate of Incorporation of the Corporation be amended so that Article 1 of such Certificate of Incorporation shall read as follows:

"The name of the Corporation is: debis AirFinance Leasing USA I, Inc.'

____ **B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.**

____ **C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.**

5. EXECUTION:

Dated this 12th day of FEBRUARY, 2001.

LAURA B. SHOWALTER	SECRETARY	Laura B. Showalter
Print or type name of signatory	**Capacity of signatory**	**Signature**

Attachment

debis AirFinance
Services by DaimlerChrysler

January 17, 2002

#F00000003582

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

#F00000003586

#F00000003579

Re: 2002 Uniform Business Report – Multiple Filings

#F00000003584

Ladies and Gentlemen:

#P99000097527

We are pleased to enclose five Uniform Business Reports for filing together with our payment of the filing fees totaling $750.00. Enclosed are reports for the companies listed below:

1. AerFi Leasing USA I, Inc. – together with copy of Certificate of Amendment from the Secretary of State of Connecticut which changes the name of the corporation to: debis AirFinance Leasing USA I, Inc.

2. AerFi Leasing USA II, Inc. – together with a copy of Certificate of Amendment from the Secretary of State of Connecticut which changes the name of the corporation to: debis AirFinance Leasing USA II, Inc.

3. AerFi Leasing USA Sub I, Inc. – together with a copy of the Certificate of Amendment from the Secretary of State of Connecticut which changes the name of the corporation: debis AirFinance Leasing USA Sub I, Inc.

4. AerFi POL, Inc. – together with a copy of the Certificate of Amendment from the Secretary of State of Delaware which changes the name of the corporation to: AerCo POL Inc.

5. debis AirFinance USA, Inc.

Please contact the undersigned should you have any questions or require additional information.

Kind regards,

debis AirFinance USA, Inc.

Laura B. Showalter

Laura B. Showalter
Sr. Manager – Legal and
Corporate Services

debis AirFinance USA, Inc.
100 NE 3rd Ave., Suite 800
Fort Lauderdale, Florida 33301, USA
Phone: +1 954 760 7777
Fax: +1 954 760 7716
www.debisairfinance.com

debis AirFinance USA, Inc., is a wholly owned subsidiary of debis AirFinance Ireland plc and has been engaged as a marketing agent of debis AirFinance Ireland plc and its affiliates.