

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1093

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 20 PM 2:15

DOCUMENT # F00000005337

1. Corporation Name

SUNRISE INTERNATIONAL LEASING CORPORATION

Principal Place of Business

Mailing Address

5500 WAYZATA BLVD., SUITE 725
GOLDEN VALLEY MN 55416

5500 WAYZATA BLVD., SUITE 725
GOLDEN VALLEY MN 55416



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/25/2000

5. FEI Number

41-1578175

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

→ Sec. attached

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
CD	KING, PETER J	5500 WAYZATA BLVD., SUITE 725	GOLDEN VALLEY MN 55416
VD	HIGGINS, STEPHEN D	23785 STEHLER ROAD	LORETTO MN 55357
SD	KING, RUSSELL S	90 SOUTH SEVENTH STREET, SUITE 4	MINNEAPOLIS MN 55402
TD	JACOBSEN, JEFFREY G	5500 WAYZATA BLVD., SUITE 725	GOLDEN VALLEY MN 55416
AS	TEAL, JAMES G	5500 WAYZATA BLVD., SUITE 725	GOLDEN VALLEY MN 55416
D	PREBLE, KENNETH J	2000 POWER STREET, SUITE 1050	EMERYVILLE CA 94608

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

200004749052--7

City

01/03/02--01042--021

****7501 State Zip Code

FL

****750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 12-17-01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] Leif E. Stoa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11-15-01 (763) 593-1904

Daytime Phone #

2 of 3

SUNRISE INTERNATIONAL LEASING CORPORATION

Board of Directors Address Listing

Home Listing

Work Listing

✓ **Peter J. King**

25 South Deep Lake Road
North Oaks, MN 55127
Home Phone: 651-484-7355
Home Fax: 651-484-0574

Sunrise International Leasing Corporation
5500 Wayzata Boulevard, Suite 725
Golden Valley, MN 555416
Office Phone: 763-593-0051 / 800-401-4391
Office Fax: 763-593-9630
Julie Borgeson 763-513-3200 / 651-487-2106 (home)
pking@equiplease.com / jborgeson@equiplease.com

✓ **Russell S. King**

5967 Highview Place
Shoreview, MN 55126-8485
Home Phone: 651-484-6932
Home Fax: 651-484-8802

Dougherty Funding, LLC
90 S. Seventh Street, Suite 4500
Minneapolis, MN 55402
Office Phone: 612-317-2139
Office Fax: 612-317-2045
rking@doughertymarkets.com

✓ **Stephen Higgins**

23785 Strehler Road
Loretto, MN 55357
Home Phone: 612-498-7757
Office Phone: 612-498-7000
Office Fax: 612-498-7602
m1derful@aol.com

✓ **Kenneth J. Preble**

3161 Robinson Drive
Oakland, CA 94602
Home: 510-482-2979

Pure Markets Corp.
100 Spear Street, 20th Floor
San Francisco, CA 94105
Office Phone: 415-995-2025
Office Fax: 415-995-2022
kpreble@puremarkets.com

✓ **Gregg E. Gerst**

120 Santa Monica Way
San Francisco, CA 94127
Home: 415-759-8690
Apple Financial Services

Apple Computer, Inc.
1 Infinite Loop, MS 301-4FS
Cupertino, CA 95014
Office Phone: 408-974-8820
Office Fax: 408-974-3205 – office fax
ggerst@apple.com

William B. King

San Francisco, CA
Cellular: 612-741-4236 / 888-844-6610
Fax: 253-399-5672
bking@cisco.com

Note: All the above individuals are King Capital Corp. board of directors – except for Ken Preble & Gregg Gerst.

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CORPORATE OFFICER INFORMATION
SUNRISE INTERNATIONAL LEASING CORPORATION
FEIN: 41-1578175

<u>Names</u>	<u>SS#</u>	<u>Title</u>	<u>Address</u>	<u>Birthdate</u>
✓ Mr. Peter King	013-20-2837	Chairman, CEO and CFO	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	02/11/28
✓ Mr. James C. Teal	503-72-2508.	Vice Pres., Corp. Controller, and Secretary	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	02/11/64
✓ Mr. Leif E. Stoa	484-82-1390	Asst. Corp. Controller and Asst. Secretary	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	01/07/71