2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000000061 03-24-2008 90070 046 ***150.00 UNIVERSAL COMMERCIAL CREDIT LEASING X, INC. Principal Place of Business Mailing Address 300 DELAWARE AVE. 300 DELAWARE AVE. 50001179 WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0405368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL. 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE PID Change 1 ■ Addition POJROT, OLIVIER NAME NAME STREET ADDRESS 4001 INTERNATIONAL PKWY STREET ADDRESS CITY-ST-ZIP CARROLLTON, TX:75007 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME LE MENER, GEORGES DIDIER BOSC STREET ADDRESS 4001 INTERNATIONAL PKWY. STREET ADDRESS 4001 INTERNATIONAL PARKWAY CITY-ST-ZIP CARROLLTON, TX 75007 CITY-ST-ZIP CARROUTON, TX 75007 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROZIER, BARRY A NAME NAME STREET ADDRESS 300 DELAWARE AVE., SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PROTOKOWICZ, DANIEL NAME NAME STREET ADDRESS 300 DELAWARE AVE., SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition LANE, DARRELL K NAME NAME STREET ADDRESS 300 DELAWARE AVE., #577 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition KNIGHT, RICHARD P NAME NAME 7048 GOLDEN GATE DR. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expedite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FORT WORTH, TX 76132

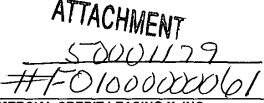
CITY-ST-ZIP

KENT

HOWERTON 320-08 (972) 360-5557

FILED

Mar 24, 2008 8:00 am



UNIVERSAL COMMERCIAL CREDIT LEASING X, INC. 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801

OFFICERS

OLIVIER POIROT 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 PRESIDENT 105-90-6652

BARRY A. CROZIER 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801 VICE PRESIDENT & SECRETARY 221-34-1428

DARRELL K. LANE 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801 VICE PRESIDENT & TREASURER 150-34-9901

DANIEL PROTOKOWICZ 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801 VICE PRESIDENT 222-36-7166

STEPHEN MANTHEY 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 SR. VICE PRESIDENT & TREASURER 523-74-3559

KENT E. HOWERTON 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 SR. VICE PRESIDENT - TAX 466-13-5716

DIRECTORS

OLIVIER POIROT 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007

RICHARD P. KNIGHT 7048 GOLDEN GATE DRIVE FORT WORTH, TX 76132

DIDIER BOSC 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007