

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90070 046 ***150.00

DOCUMENT # F01000000061

1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING X, INC.



Principal Place of Business
**300 DELAWARE AVE.
571
WILMINGTON, DE 19801**

Mailing Address
**300 DELAWARE AVE.
571
WILMINGTON, DE 19801**

50001179



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

03172008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0405368

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **POIROT, OLIVIER**
STREET ADDRESS **4001 INTERNATIONAL PKWY**
CITY-ST-ZIP **CARROLLTON, TX 75007**

TITLE **PD** ☒ Delete
NAME **LE MENER, GEORGES**
STREET ADDRESS **4001 INTERNATIONAL PKWY.**
CITY-ST-ZIP **CARROLLTON, TX 75007**

TITLE **VS** ☐ Delete
NAME **CROZIER, BARRY A**
STREET ADDRESS **300 DELAWARE AVE., SUITE 571**
CITY-ST-ZIP **WILMINGTON, DE 19801**

TITLE **V** ☐ Delete
NAME **PROTOKOWICZ, DANIEL**
STREET ADDRESS **300 DELAWARE AVE., SUITE 571**
CITY-ST-ZIP **WILMINGTON, DE 19801**

TITLE **VT** ☐ Delete
NAME **LANE, DARRELL K**
STREET ADDRESS **300 DELAWARE AVE., #577**
CITY-ST-ZIP **WILMINGTON, DE 19801**

TITLE **D** ☐ Delete
NAME **KNIGHT, RICHARD P**
STREET ADDRESS **7048 GOLDEN GATE DR.**
CITY-ST-ZIP **FORT WORTH, TX 76132**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **DIDIER BOSC**
STREET ADDRESS **4001 INTERNATIONAL PARKWAY**
CITY-ST-ZIP **CARROLLTON, TX 75007**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 execute 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.

SIGNATURE:

Kent E. Howerton

KENT E. HOWERTON

3-20-08

(972) 360-5557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50001179
#FO100000061

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