

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000061

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: UNIVERSAL COMMERCIAL CREDIT LEASING X, INC.

## Current Principal Place of Business:

300 DELAWARE AVE.  
571  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

300 DELAWARE AVE.  
571  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: 51-0405368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POIROT, OLIVIER  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

Title: D ( ) Delete  
Name: DIDER, BASC  
Address: 4001 INTERNATIONAL PARKWAY  
City-St-Zip: CARROLLTON, TX 75007

Title: VS ( ) Delete  
Name: CROZIER, BARRY A  
Address: 300 DELAWARE AVE., SUITE 571  
City-St-Zip: WILMINGTON, DE 19801

Title: V ( ) Delete  
Name: PROTOKOWICZ, DANIEL  
Address: 300 DELAWARE AVE., SUITE 571  
City-St-Zip: WILMINGTON, DE 19801

Title: VT ( ) Delete  
Name: LANE, DARRELL K  
Address: 300 DELAWARE AVE., #577  
City-St-Zip: WILMINGTON, DE 19801

Title: D ( ) Delete  
Name: KNIGHT, RICHARD P  
Address: 7048 GOLDEN GATE DR.  
City-St-Zip: FORT WORTH, TX 76132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: DIDIER, BOSC  
Address: 4001 INTERNATIONAL PARKWAY  
City-St-Zip: CARROLLTON, TX 75007

Title: VP (X) Change ( ) Addition  
Name: CROZIER, BARRY A  
Address: 300 DELAWARE AVE., SUITE 571  
City-St-Zip: WILMINGTON, DE 19801

Title: VP (X) Change ( ) Addition  
Name: PROTOKOWICZ, DANIEL  
Address: 300 DELAWARE AVE., SUITE 571  
City-St-Zip: WILMINGTON, DE 19801

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

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: KENT E. HOWERTON

SRVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date