

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90108 040 \*\*\*150.00

**60021635**



02142006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F01000002415</b> 1. Entity Name <b>FIRST AMERICAN LEASING COMPANY</b>					
Principal Place of Business <b>1 FIRST AMERICA WAY C/O TAX DEPT SANTA ANA, CA 92707</b>			Mailing Address <b>1 FIRST AMERICA WAY C/O TAX DEPT SANTA ANA, CA 92707</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>33-0936818</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, PARKER S 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/COO Jo Ann Johnson 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERGAS, WILLIAM G 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Jennifer McElderry 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COLLINS, KATHLEEN M 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Jeffrey S. Robinson 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VALDES, MAX O 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP William G. Ergas 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KNUTSON, PAUL W 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Melissa B. Stanisai 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JENNINGS, GAYLE S 1 FIRST AMERICA WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Melville R. Bois 7777 Washington Ave. Edina, MN 55439
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
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: <u>Melissa Stanisai</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2/16/06 Melissa B. Stanisai, Asst. Secretary <small>Date Daytime Phone #</small>		



*The First American Corporation*

*ATTACHMENT  
60021635*

February 24, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: First American Leasing Company  
Document Number F01000002415

Dear Sir/Madam:

Enclosed please find the 2006 for Profit Corporation Annual Report for First American Leasing Company and a check in the amount of \$150.00, payable to Florida Department of State, for the filing fee.

Thank you for your assistance in processing this information.

Sincerely,

*Melissa Stanisai*  
Melissa Stanisai  
Paralegal

Enclosures