

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002391

FILED
Apr 29, 2008
Secretary of State

Entity Name: TD BANKNORTH LEASING CORPORATION

Current Principal Place of Business:

5 COMMERCE PARK, NORTH
BEDFORD, NH 03110

New Principal Place of Business:

Current Mailing Address:

PO BOX 9540
PORTLAND, ME 04112

New Mailing Address:

FEI Number: 01-0381697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DERR, G. TODD
Address: 5 COMMERCE PARK, NORTH
City-St-Zip: BEDFORD, NH 03110

Title: T () Delete
Name: FRIDLINGTON, JOHN
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: D () Delete
Name: DERR, G. TODD
Address: 5 COMMERCE PARK, NORTH
City-St-Zip: BEDFORD, NH 03110

Title: D () Delete
Name: FRIDLINGTON, JOHN
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: S () Delete
Name: OPPERMAN, JOHN
Address: TWO PORTLAND SQ.
City-St-Zip: PORTLAND, ME 04112

Title: D () Delete
Name: O'DONNELL, RAY
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERR, G. TODD
Address: 7 NEW ENGLAND EXECUTIVE PARK
City-St-Zip: BURLINGTON, MA 01803

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

Title: D (X) Change () Addition
Name: DERR, G. TODD
Address: 7 NEW ENGLAND EXECUTIVE PARK
City-St-Zip: BURLINGTON, MA 01803

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

Title: S (X) Change () Addition
Name: OPPERMAN, JOHN R
Address: TWO PORTLAND SQ.
City-St-Zip: PORTLAND, ME 04112

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: JOHN R OPPERMAN

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date