

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002391

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: TD EQUIPMENT FINANCE, INC.

## 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:

LEGAL DEPARTMENT  
P.O. BOX 9540  
PORTLAND, ME 04112

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: 7 NEW ENGLAND EXECUTIVE PARK  
City-St-Zip: BURLINGTON, MA 01803

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

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

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

Title: S ( ) Delete  
Name: OPPERMAN, JOHN R  
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: SASSO, ANTHONY  
Address: 2059 SPRINGDALE ROAD  
City-St-Zip: CHERRY HILL, NJ 08034

Title: T (X) Change ( ) Addition  
Name: O'DONNELL, RAY  
Address: TWO PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

Title: D (X) Change ( ) Addition  
Name: SASSO, ANTHONY  
Address: 2059 SPRINGDALE ROAD  
City-St-Zip: CHERRY HILL, NJ 08034

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

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

Title: D (X) Change ( ) Addition  
Name: BACIGALUPO, GEORGE  
Address: 5 COMMERCE PARK NORTH  
City-St-Zip: BEDFORD, NH 03110

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

04/13/2009

Electronic Signature of Signing Officer or Director

Date