2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002391

FILED
Apr 27, 2010
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:

LEGAL DEPARTMENT
P.O. 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: PD
Name: SASSO, ANTHONY
Address: 2059 SPRINGDALE ROAD
City-St-Zip: CHERRY HILL, NJ 08034

Title: TD
Name: O'DONNELL, RAY
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

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

Title: D
Name: KASTNER, BARRY
Address: 5 COMMERCE PARK NORTH
City-St-Zip: BEDFORD, NH 03110

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. OPPERMAN S 04/27/2010

Electronic Signature of Signing Officer or Director Date