

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002391

FILED
Feb 15, 2011
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:

1006 ASTORIA BLVD
CHERRY HILL, NJ 08034

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SASSO, ANTHONY
Address: 1006 ASTORIA BLVD
City-St-Zip: CHERRY HILL, NJ 08034

Title: TD
Name: PREBLE, JOHN
Address: 106 DONALD B DEAN DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: S
Name: OPPERMAN, JOHN R
Address: 75 JOHN ROBERTS RD., BLDG A.
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: D
Name: KASTNER, BARRY
Address: 5900 NORTH ANDREWS, SECOND FL
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AS
Name: MCILWAIN, LYDIA B
Address: 75 JOHN ROBERTS RD., BLDG A.
City-St-Zip: SOUTH PORTLAND, ME 04106

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: LYDIA B. MCILWAIN

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date