

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002391

FILED
Mar 14, 2012
Secretary of State

Entity Name: TD EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

1006 ASTORIA BLVD
CHERRY HILL, NJ 08034

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O TD BANK, N.A. - 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

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: 41 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: SCALA, RICHARD
Address: 317 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: AS
Name: BOOSE, LYDIA C
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 C. BOOSE

AS

03/14/2012

Electronic Signature of Signing Officer or Director

Date