

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90062 028 ***150.00

DOCUMENT # F03000003371

1. Entity Name
SYMBOLEASE INC.



Principal Place of Business
ONE SYMBOL PLAZA
HOLTSVILLE, NY 11742-1300

Mailing Address
ONE SYMBOL PLAZA
HOLTSVILLE, NY 11742-1300

40098947



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

11-3131437

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PORRETTO, JAMES ONE SYMBOL PLAZA HOLTSVILLE, NY 117421300	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANGROCK, JAMES M ONE SYMBOL PLAZA HOLTSVILLE, NY 117421300	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONTE, PASQUAALE ONE SYMBOL PLAZA HOLTSVILLE, NY 117421300	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLER, MICHAEL ONE SYMBOL PLAZA HOLTSVILLE, NY 117421300	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAVID W. Devonshire 1303 East Algonquin Road Schaumburg, IL 60196-4041	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Assistant Treasurer	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gregory A. Brown 1301 East Algonquin Road Schaumburg, IL 60196-4041	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, TREASURER JAMES A. MACLAUGHLIN 1303 EAST ALGONQUIN ROAD Schaumburg, IL 60196-4041	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Steven J. Strobel 1303 East Algonquin Road Schaumburg, IL 60196-4041	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary A. Peter Lawson 1303 EAST ALGONQUIN ROAD Schaumburg, IL 60196-4041	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES M. LANGROCK

4/26/07

631-738-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Symbolease, Inc.
2007 Florida For Profit Corporation Annual Report
Document # F03000003371
FEIN : 11-3131437
Officers & Directors

Names and Addresses of Principal Officers:

Title	Name	Business Address	City, State, Zip
Assistant Secretary	Ray A. Dybala	1303 East Algonquin Road	Schaumburg, IL 60196-4041
Assistant Secretary	Carol Forsyte	1303 East Algonquin Road	Schaumburg, IL 60196-4041
Assistant Secretary	K. Mc'Neill Taylor Jr.	One Symbol Plaza	Holtsville, NY 11742-1300

Names and Addresses of Directors:

Name	Business Address	City, State, Zip
David W. Devonshire	1303 East Algonquin Road	Schaumburg, IL 60196-4041
James A. MacLaughlin	1303 East Algonquin Road	Schaumburg, IL 60196-4041
Steven J. Strobel	1303 East Algonquin Road	Schaumburg, IL 60196-4041

ATTACHMENT

40098947

#F03000003371