

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005596

FILED
Apr 26, 2010
Secretary of State

Entity Name: ESA P PORTFOLIO OPERATING LESSEE INC.

Current Principal Place of Business:

100 DUNBAR ST
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

100 DUNBAR STREET
SPARTANBURG, SC 29306

New Mailing Address:

100 DUNBAR STREET
TAX DEPT
SPARTANBURG, SC 29306

FEI Number: 20-1627433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LICHTENSTEIN, DAVID
Address: 1985 CEDAR BRIDGE AVE
City-St-Zip: LAKEWOOD, NJ 08701

Title: S
Name: TEICHMAN, JOSEPH
Address: 1985 CEDAR BRIDGE AVE
City-St-Zip: LAKEWOOD, NJ 08701

Title: AS
Name: ROGERS, F JOSEPH
Address: 100 DUNBAR ST
City-St-Zip: SPARTANBURG, SC 29306

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: F JOSEPH ROGERS

AS

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date