

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005596

FILED  
Feb 15, 2011  
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  
TAX DEPT  
SPARTANBURG, SC 29306

**New Mailing Address:**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: BARR, MICHAEL  
Address: 100 DUNBAR ST  
City-St-Zip: SPARTANBURG, SC 29306

Title: SD  
Name: RAHM, WILLIAM D  
Address: 100 DUNBAR ST  
City-St-Zip: SPARTANBURG, SC 29306

Title: TD  
Name: AGARWAL, A J  
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: WILLIAM D RAHM

SD

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date