

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/20/2005-90003-032-\$150.00-\$150.00

FILED

10/22

05 AUG 29 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000005789					
1. Entity Name EMIGRANT LEASING CORP.					
Principal Place of Business 101 EXECUTIVE BLVD. ELMSFORD, NY 10523			Mailing Address 101 EXECUTIVE BLVD. ELMSFORD, NY 10523		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 16-1705918			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
PO	KAHMANN, MICHAEL J	101 EXECUTIVE BLVD.	ELMSFORD, NY 10523		
CCEO	WOOLSEY, JAMES C	5 EAST 42ND ST.	NEW YORK, NY 10017	☐ Delete	
VPD	HART, JOHN R	5 EAST 42ND ST.	NEW YORK, NY 10017	☐ Delete	
VPSD	HICKEY, DANIEL C	5 EAST 42ND ST.	NEW YORK, NY 10017	☐ Delete	
VPD	JACKSON, MICHAEL J	5 EAST 42ND ST.	NEW YORK, NY 10017	☐ Delete	
VPD	MAY, FRANCIS R	5 EAST 42ND ST.	NEW YORK, NY 10017	☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
See attached					
[Signature]					8/29
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>X Sonda Rowland</u> Sonda Rowland 6/2/05 9147895138					

FROM EMIGRANT

(MON) 3. 29' 05 10:14/ST. 10:12/NO. 4864477958 P 5

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**Emigrant Leasing Corp
Corporate Officers**

James C. Woolsey	Chairman and Chief Executive Officer	5 East 42nd St., New York, NY 10017
Michael J. Kahmann	Director and President	101 Executive Blvd., Elmsford, NY 10523
Sandra Rowland	First Vice President	101 Executive Blvd., Elmsford, NY 10523
John R. Hart	Director and Vice President	5 East 42nd St., New York, NY 10017
Daniel C. Hickey	Director, Vice President and Secretary	5 East 42nd St., New York, NY 10017
Michael J. Jackson	Director and Vice President	5 East 42nd St., New York, NY 10017
Francis R. May	Director and Vice President	5 East 42nd St., New York, NY 10017