

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001770

FILED
Mar 03, 2010
Secretary of State

Entity Name: BTMU LEASING & FINANCE, INC.

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3474869

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: KAWAMATA, YOSHIKI
Address: 1251 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: MIYACHI, MASATO
Address: 1-1-1 OTEMACHI, CHIYUDA-KU
City-St-Zip: TOKYO, JP 100-8114 JP

Title: DP
Name: ENOMOTO, MICHIO
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: TAKUJI, KAWAI
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S
Name: PENNINGTON, THOMAS
Address: 1251 AVE. OF AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP&T
Name: OMORI, KOHEI
Address: 1251 AVE. OF AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: KOHEI OMORI

VP&T

03/03/2010

Electronic Signature of Signing Officer or Director

Date