

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000108

Entity Name: CMF LEASING CO.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1000 KIEWIT PLAZA
OMAHA, NE 68131

New Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

Current Mailing Address:

1000 KIEWIT PLAZA
OMAHA, NE 68131

New Mailing Address:

KIEWIT PLAZA
OMAHA, NE 68131

FEI Number: 47-0645401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GREWCOCK, BRUCE E
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V () Delete
Name: PIECHOSKI, MICHAEL J
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S () Delete
Name: NORTON, MICHAEL F
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: T () Delete
Name: THOMAS, STEPHEN S
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V () Delete
Name: SCHROPP, TOBIN A
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS () Delete
Name: FIBICH, DONALD J
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSELS, SCOTT L
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V (X) Change () Addition
Name: PIECHOSKI, MICHAEL J
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S (X) Change () Addition
Name: NORTON, MICHAEL F
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: T (X) Change () Addition
Name: THOMAS, STEPHEN S
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: V (X) Change () Addition
Name: SCHROPP, TOBIN A
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS (X) Change () Addition
Name: FIBICH, DONALD J
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY S. RILEY

AC

01/05/2008

Electronic Signature of Signing Officer or Director

Date