

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004636

FILED
Apr 20, 2009
Secretary of State

Entity Name: SBCSI LEASING (GP) COMPANY

Current Principal Place of Business:

175 E. HOUSTON ST.
SAN ANTONIO, TX 78205

New Principal Place of Business:

208 S. AKARD ST.
DALLAS, TX 75202

Current Mailing Address:

175 E. HOUSTON ST.
SAN ANTONIO, TX 78205

New Mailing Address:

1010 N. ST. MARY'S ST.
RM. 9-002
SAN ANTONIO, TX 78215

FEI Number: 38-3691425

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: P () Delete
Name: CRAFT, ALLEN
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: VP () Delete
Name: JOHNSON, GARY
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: T () Delete
Name: JAMES, DANIEL V
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: D () Delete
Name: CLOSE, CORPORATION
Address: NONE
City-St-Zip: SAN ANTONIO, TX 78205

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANKEY, JOHN T
Address: 530 MCCULLOUGH AVE
City-St-Zip: SAN ANTONIO, TX 78215

Title: VP (X) Change () Addition
Name: RUZICKA, LARRY
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: T (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: S (X) Change () Addition
Name: WILSON, PAUL M
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: ED () Change (X) Addition
Name: FORBIS, CARL D
Address: 1010 N. ST. MARY'S ST.
City-St-Zip: SAN ANTONIO, TX 78215

Title: D () Change (X) Addition
Name: LINDNER, RICHARD G
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

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: CARL D. FORBIS

ED

04/20/2009

Electronic Signature of Signing Officer or Director

Date