

**F09000004118**

Florida Department of State  
Division of Corporations  
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## To:

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## From:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION****BNP Paribas Leasing Corporation**

Certificate of Status	0
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10/16/2009  
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J. Shivers

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BNP Paribas Leasing Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 75-2252918  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Crescent Court, Suite 500, Dallas, TEXAS 75201  
(Principal office address)
- same  
(Current mailing address)
8. Leasing/Financing of real property and equipment.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Michael E. Jones  
Assistant Secretary

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: Lloyd G. Cox

Address: 100 Crescent Court, Suite 500

Dallas, TEXAS 75201

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lloyd G. Cox

Address: 100 Crescent Court, Suite 500, Dallas, TEXAS 75201

Treasurer: Lloyd G. Cox

Address: 100 Crescent Court, Suite 500, Dallas, TEXAS 75201

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Lloyd G. Cox, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Barry Mendelsohn
	Officer/Director:	Officer
	Officer's Title:	Director
	Director's Title:	
	Business Address:	100 Crescent Court, Suite 500
	City:	Dallas
	State:	TEXAS
	ZIP Code:	75201
2	Full Name:	Lloyd G. Cox
	Officer/Director:	Officer, Director
	Officer's Title:	President, Secretary, Treasurer
	Director's Title:	Director
	Business Address:	100 Crescent Court, Suite 500
	City:	Dallas
	State:	TEXAS
	ZIP Code:	75201

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TALLAHASSEE, FLORIDA**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BNP PARIBAS LEASING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BNP PARIBAS LEASING CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1987.

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DATE: 10-16-09