

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004118

FILED
Apr 13, 2011
Secretary of State

Entity Name: BNP PARIBAS LEASING CORPORATION

Current Principal Place of Business:

100 CRESCENT CT SUITE 500
DALLAS, TX 75201

New Principal Place of Business:

15455 DALLAS PARKWAY
SUITE 1400
ADDISON, TX 75001

Current Mailing Address:

100 CRESCENT CT SUITE 500
DALLAS, TX 75201

New Mailing Address:

15455 DALLAS PARKWAY
SUITE 1400
ADDISON, TX 75001

FEI Number: 75-2252918

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COX, LLOYD G
Address: 15455 DALLAS PARKWAY, SUITE 1400
City-St-Zip: ADDISON, TX 75001

Title: D
Name: MENDELSON, BARRY
Address: 15455 DALLAS PARKWAY, SUITE 1400
City-St-Zip: ADDISON, TX 75001

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: LLOYD G COX

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date