

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001153

FILED
Apr 20, 2012
Secretary of State

Entity Name: DIAMOND RAIL LEASE CORPORATION

Current Principal Place of Business:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 65-1320096

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NOSE, YOSHIKAZU
Address: 655 THIRD AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: NOSE, YOSHIKAZU
Address: 655 THIRD AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: SVD
Name: WATANABE, RYUJI
Address: 333 SO HOPE STREET, SUITE 2500
City-St-Zip: LOS ANGELES, CA 90071 US

Title: VD
Name: KIMURA, TORU
Address: 2-6-1 MARUNOUCHI, CHIYODA-KU
City-St-Zip: TOKYO 100-8086 JAPAN, XX XX XX

Title: D
Name: MORIWAKI, SHOICHIRO
Address: 2-6-1 MARUNOUCHI, CHIYODA-KU
City-St-Zip: TOKYO 100-8086 JAPAN, XX XX XX

Title: VP
Name: FUJIWARA, MAKOTO
Address: 1221 MCKINNEY ST; SUITE 3500
City-St-Zip: HOUSTON, TX 77010 US

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: TORU KIMURA

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date