

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003692

FILED
Feb 10, 2012
Secretary of State

Entity Name: AIM NATIONAL LEASING COMPANY

Current Principal Place of Business:

1500 TRUMBULL AVE
GIRARD, OH 44420

New Principal Place of Business:

Current Mailing Address:

1500 TRUMBULL AVE
GIRARD, OH 44420

New Mailing Address:

FEI Number: 34-6528857

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: CDP
Name: FLEMING, TOM
Address: 1500 TRUMBULL AVE
City-St-Zip: GIRARD, OH 44420

Title: DST
Name: FOX, RICK
Address: 1500 TRUMBULL AVE
City-St-Zip: GIRARD, OH 44420

Title: VP
Name: DIMASCIO, TERRY
Address: 1500 TRUMBULL AVE
City-St-Zip: GIRARD, OH 44420

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: RICK L. FOX

DST

02/10/2012

Electronic Signature of Signing Officer or Director

Date