

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005177

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEUTSCHE LEASING USA, INC.

Current Principal Place of Business:

190 S LASALLE ST
SUITE 2150
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

190 S LASALLE ST
SUITE 2150
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 26-0717839

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 32301 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: DPC
Name: OSTERMANN, KAI
Address: FROELINGSTRASSE 15-31
City-St-Zip: 61352 BAD HOMBURG V.D. HOEHE, XX XX

Title: D
Name: SCHROECK, BERND
Address: FROELINGSTRASSE 15-31
City-St-Zip: 61352 BAD HOMBURG V.D. HOEHE, XX XX

Title: EVP
Name: KLAUS, KNUTH
Address: 190 S. LASALLE STREET, SUITE 2150
City-St-Zip: CHICAGO, IL 60603

Title: AVP
Name: GEORGE, MAKDAH
Address: 190 S. LASALLE STREET, SUITE 2150
City-St-Zip: CHICAGO, IL 60603

Title: AVP
Name: BELANGER, MARK
Address: 190 S. LASALLE STREET, SUITE 2150
City-St-Zip: CHICAGO, IL 60603

Title: S
Name: THAL, STEVEN
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10103

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: GEORGE MAKDAH

AVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date