

F10000 005 177

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(Business Entity Name)

(Document Number)

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DELANEY CORPORATE SERVICES, LTD.

823 Congress Avenue, Suite P-4, Austin, Texas 78701
877-499-7900 • 512-499-8999 • 512-499-8989 (fax)
jjulian@delaneycorporate.com

An Affiliate of National Registered Agents, Inc.

October 7, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2019 OCT 10 AM 10:43
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

To Whom It May Concern,

Please process the attached documents on a routine basis.

Statement of Change of Registered Office or Registered Agent or Both for Corporation

All filing fees are attached. Please return evidence of filings in the enclosed self-addressed Federal Express envelope to:

Delaney Corporate Services, Ltd.
Attn: JJ Walsh
823 Congress Avenue, Suite P-4
Austin, TX 78701

Should you have any questions please contact me at 877-499-7900 Ext. 8832

Very truly yours,

Joseph (JJ) Walsh
Customer Service Specialist

NEW YORK OFFICE

99 Washington Avenue, Suite 805A, Albany, NY 12210
800-717-2810 • 518-465-9242 • 518-465-7883 (fax)
lisa@delaneycorporate.com

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
2019 OCT 10 AM 10:43

AMASSER

SUBJECT: **DEUTSCHE LEASING USA, INC.**

Name of Corporation

DOCUMENT NUMBER: **F10000005177**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JJ Walsh

Name of Contact Person

Delaney Corporate Services, Ltd.

Firm/Company

823 Congress Avenue, Suite P-4

Address

Austin, Texas 78701

City/State and Zip Code

jjulian@delaneycorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JJ Walsh

Name of Contact Person

at (**512**) **499-8999**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEUTSCHE LEASING USA, INC.
2. The principal office address: 190 S LaSalle Street, Suite 2150
Chicago, IL 60603
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/2010 Document number: F10000005177
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Universal Registered Agents, Inc.

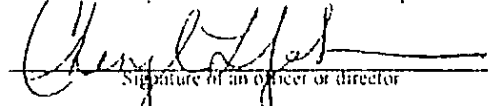
1317 California Street

P.O. Box NOT acceptable

Tallahassee, FL 32304

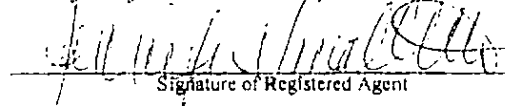
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Cheryl Johnson, Senior Vice-President
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/17/10
Date

If signing on behalf of an entity:

Jennifer Swantek, Assist. Sec.

Typed or Printed Name

*** FILING FEE: \$35.00 ***