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K. Brumbley



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 02/26/2024

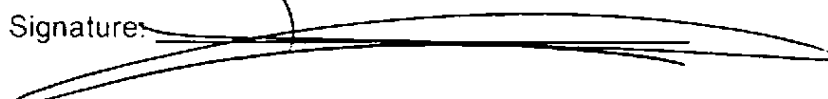
Name: KEN

Reference #: 2275556

Entity Name: ENGINE LEASE FINANCE CORPORATION

- ☒ Articles of Incorporation/Authorization to Transact Business ,
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \*\* CERTIFIED COPY UPON FILING \*\*

Authorized Amount: \$78.75

Signature: 

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ENGINE LEASE FINANCE CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-0309945  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 WEST LIBERTY STREET 10TH FLOOR, Reno, NV, 89501  
(Principal office street address)

100 WEST LIBERTY STREET 10TH FLOOR, Reno, NV, 89501  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.  
Office Address: 115 N. CALHOUN STREET, SUITE 4  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

/s/ Ken Howell, Asst. Secretary

\_\_\_\_\_  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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APPROVED  
FILED

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: RICHARD HOUGH  
☐ Vice Chairman Address: Coorevan Grange Lisnagry  
☒ Director Co. Limerick, N/A, Ireland  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☒ Chairman Name: YUICHIRO NOGUCHI  
☐ Vice Chairman Address: 89 Forbes Quay  
☒ Director Grand Canal Dock, Dublin, 2, Ireland  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

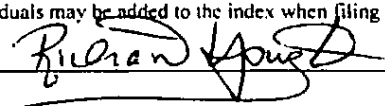
☐ Chairman Name: YASUYUKI KUSAKARI  
☐ Vice Chairman Address: 4-21-25 Kichijoji Minami-Cho  
☒ Director Musashino, Tokyo, N/A, Japan  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: OSAMU MURAMOTO  
☐ Vice Chairman Address: 1-8-6 Sakuracho Koganei-Shi  
☒ Director Koganei, Tokyo, N/A, Japan  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: AVRIL COMERFORD  
☐ Vice Chairman Address: Barnakyle, Patrickswell  
☐ Director Co. Limerick, V94 317W, Ireland  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other EVP ☒ Other CFO

☐ Chairman Name: JAMES ALDERSON  
☐ Vice Chairman Address: Moher House, Ullanmore  
☐ Director Newmarket-On-Fergus,  
☐ President Co. Clare, N/A, Ireland  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard Hough, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

CONTINUED...

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

Chairman	Name: <u>ED COLLIERAN</u>
Vice Chairman	Address: <u>60 Sweetmount Avenue</u>
Director	<u>Dundrum, Dublin, D14 H598, Ireland</u>
President	<u></u>
Vice President	<u></u>
Secretary	Treasurer
X Other <u>Executive Vice President</u>	X Other <u>Chief Risk Officer</u>

Chairman	Name: <u>JOE HUSSAR</u>
Vice Chairman	Address: <u>401 North Street</u>
Director	<u>Duxbury, MA 02322</u>
President	<u></u>
Vice President	<u></u>
Secretary	Treasurer
X Other <u>Executive Vice President</u>	X Other <u>Head of Portfolio</u>

Chairman	Name: <u>AOIFE FENNEL</u>
Vice Chairman	Address: <u>3 Gort an Oir</u>
Director	<u>Castlecree, Sixmilebridge</u>
President	<u>Co. Clare, Ireland</u>
Vice President	<u></u>
Secretary	Treasurer
X Other <u>Executive Vice President</u>	X Other <u>Chief Technical Officer</u>

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ENGINE LEASE FINANCE CORPORATION**, as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/14/1993, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 02/22/2024.

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202402224382794

You may verify this certificate  
online at <http://www.nvsos.gov>