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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000583 (6)

1. Corporation Name

NORTHSTAR EQUIPMENT LEASING INCOME INC.

Principal Place of Business

Mailing Address

3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285
US

FIRST DATA INVESTOR SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104-1527
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

12/09/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3544540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City TALLAHASSEE FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE David W. Nickolson

Signature, printed name, and title of agent (if applicable)

(NOTE: Registered Agent's signature required when re-issuing)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME ABBOTT, PAUL
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285

TITLE V ☒ DELETE

NAME HOBSON, KATE
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285

TITLE T ☒ DELETE

NAME GILFENBAUM, AMY
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE AT ☒ DELETE

NAME JOSEPH L. TERNULLO,
STREET ADDRESS 31 ST. JAMES AVENUE-6TH FLOOR
CITY-ST-ZIP BOSTON MA

TITLE AT ☐ DELETE

NAME CYNTHIA GRIESINGER
STREET ADDRESS 31 ST JAMES AVE 6TH FLOOR
CITY-ST-ZIP BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ROBERT STERNLIEB
2.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
2.4 CITY-ST-ZIP NEW YORK, NY 10285

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME NIGEL WALKER
4.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10285

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME DUFFY, MALACHY
5.3 STREET ADDRESS LPA, 53 STATE STREET
5.4 CITY-ST-ZIP BOSTON, MA 02109

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME CYNTHIA GRIESINGER
6.3 STREET ADDRESS LPA, 53 STATE STREET
6.4 CITY-ST-ZIP BOSTON, MA 02109

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

CYNTHIA GRIESINGER 4/23/97 (617) 573-1103

CR2E034 (9/96)