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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000950 (7)

1. Corporation Name

CAI EQUIPMENT LEASING I CORP.



Principal Place of Business

7175 W. JEFFERSON, 3RD FLOOR
LAKEWOOD CO 80235

Mailing Address

7175 W. JEFFERSON, 3RD FLOOR
LAKEWOOD CO 80235

2. Principal Place of Business

2a. Mailing Address

21 7175 W. Jefferson Avenue

26 7175 W. Jefferson Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4000

27 Suite 4000

City & State

City & State

23 Lakewood, Colorado

28 Lakewood, Colorado

Zip

Zip

Country

Country

24 80235

25 USA

29 80235

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature of the person authorized to sign this report on behalf of the corporation

Signature of Registered Agent (signature required when first listed)

Date

12. OFFICERS AND DIRECTORS

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	15. DELETE
PD	OLMSTEAD, JOHN F	7175 W. JEFFERSON, 3RD FL	LAKEWOOD CO 80235	☐
AVPD	ABERNETHY, RICHARD H	7115 W. JEFFERSON AVE., #3000	LAKEWOOD CO	☒
VD	CHRISTENSEN, JOHN E	7175 W. JEFFERSON, 3RD FL	LAKEWOOD CO	☐
VD	DIPAOLLO, ANTHONY	7175 W. JEFFERSON, 3RD FL	LAKEWOOD CO	☐
S	KERZNER, EDWARD J	7175 W. JEFFERSON AVE., #3000	LAKEWOOD CO	☒
VD	LACEY, DENNIS J	7175 W. JEFFERSON, 3RD FL	LAKEWOOD CO 80235	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	15. DELETE	16. CHANGE	17. ADDITION
PD	Olmstead, John F.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☒	☐
SVPD	Lacey, Dennis J.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☐	☒
SVPD	Christensen, John E.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☒	☐
SVPD	DiPaolo, Anthony M.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☒	☐
S	Anderson, David J.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☐	☒
VD	Abernethy, Richard H.	7175 W. Jefferson Avenue, Suite 4000	Lakewood, CO 80235	☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Robert J. Campbell

Robert J. Campbell, AVP

1-30-96

(303) 980-1000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printed Name

CR2E034 (12/95)