FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am DOCUMENT # F93000005640 Secretary of State 1. Entity Name CAI EQUIPMENT LEASING III CORP. 05-17-2001 91315 047 ***550.00 Principal Place of Business Mailing Address 7175 WEST JEFFERSON AVE. 7175' WEST JEFFERSON AVE. SUITE 4000 SUITE 4000 LAKEWOOD CO 80235 LAKEWOOD CO 80235 2. Principal Place of Business 3. Mailing Address 2750 5 Wadsworth 2750 S Wadsworth Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite C200 <u>Suite C200</u> City & State City & State 4. FEI Number Applied For 84-1184608 Denver $C \cap$ Denver Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 8022 Denver 8022 Denver 6._Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete TITLE Change Change Addition OLMSTEAD, JOHN F NAME NAME 2750 s. Wadsworth Suite C200 7175 WEST JEFFERSON AVE. SUITE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80235 CITY-ST-ZIP Denver (0 80227 AVP Secretary TITLE Delete TITLE Change TURNER, HOWARD F NAME Debra Seifert NAME 2750 S. Wadsworth Suite C200 STREET ADDRESS 7175 WEST JEFFERSON AVE. SUITE 4000 STREET ADDRESS CITY-ST-7IP LAKEWOOD CO 80235 CITY-ST-7IP Denver co 80227 Change TITLE Delete-TITLE Controller Addition ABERNETHY, RICHARD H Susan Landi NAME NAME 2750 S. Wadsworth Suite C200 7175 WEST JEFFERSON AVE. SUITE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80235 CITY-ST-ZIP Denver CO 80227 TITLE 🗶 Delete TITLE Director ☐ Change **Addition** DIPAOLO, ANTHONY M NAME NAME David Shaw 2750 s. Wadsworth Suite c200 STREET ADDRESS 7175 WEST JEFFERSON AVE. SUITE 4000 STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80235 CITY-ST-7IP Denver co 80227 TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, DAVID J NAME NAME STREET ADDRESS 7175 WEST JEFFERSON AVE. SUITE 4000 STREET ADDRESS CITY-ST-7IP LAKEWOOD CO 80235 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MYERS, MICK E

LAKEWOOD CO 80235

7175 WEST JEFFERSON AVE. SUITE 4000

OFFICER OF DIRECTOR

Daytime Phone #