## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

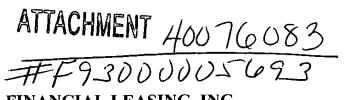
#### May 01, 2006 8:00 am Secretary of State DOCUMENT # F93000005693 05-01-2006 90407 042 \*\*\*150.00 1. Entity Name HELLER FINANCIAL LEASING, INC. Mailing Address Principal Place of Business 40076083 10 RIVERVIEW DRIVE 10 RIVERVIEW DRIVE DANBURY, CT 06810 DANBURY, CT 06810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 36-3920431 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FŁ 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. I am familiar with, and accept SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change X Addition Delete TITLE TITLE HACALA, STEPHEN NAME NAME Steven J. Toeniskoetter STREET ADDRESS 10 RIVERVIEW DRIVE STREET ADDRESS 10 Riverview Drive CITY-ST-ZIP DANBURY, CT 06810 Danbury, CT 06810 CITY-ST-ZIP Change X Addition TITLE SVP Delete TITLE SVP RIZZI, JOHN D NAME NAME Gary Kempinski STREET ADDRESS 500 W. MONROE STREET ADDRESS 10 Riverview Drive CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60661 Danbury, CT 06810 Change X Addition Delete TITLE TITLE DEMARS, WILLIAM F Jim Kaufman NAME STREET ADDRESS STREET ADDRESS 500 W. MONROE 10 Riverview Drive CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60661 Danbury, CT 06810 ☐ Delete TITLE ☐ Change ■ Addition VΡ TITLE ADAIR, STUART NAME NAME STREET ADDRESS 10900 NE 4TH ST. STREET ADDRESS BELLEVUE, WA 98004 CITY-ST-ZIP CITY-ST-ZIP ٧Þ ☐ Delete Change Addition TITLE FITTS, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 401 MERRITT 72ND FLOOR CITY-ST-ZIP NORWALK, CT 06851 CITY+ST+7JP ☐ Change Addition VP ☐ Delete TITLE JONES, TODD NAME STREET ADDRESS STREET ADDRESS 17207 NORTH PERIMITER DR SCOTTSDALE, AZ 85255 CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Joseph Cistulli,

SIGNATURE AND OPPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

**FILED** 



# HELLER FINANCIAL LEASING, INC. ADDITIONAL OFFICERS AND DIRECTORS

### **OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Norman Liu	Vice President	201 High Ridge Road, Stamford, CT 06905
John Kinnaman	Vice President	201 Merritt 7, P.O. Box 5201, Norwalk, CT 06851
Anne Kenelly Kratky	Vice President	201 Merrit 7, 4th Floor, Norwalk, CT 06851
Steven Michau	Vice President	500 W. Monroe, Chicago, IL 60661
Howard Norowitz	Vice President	401 Merritt 7 2 <sup>nd</sup> Floor, Norwalk, CT 06851
Ray Shu	Vice President	2325 Lakeview Pkwy, Ste 700, Alpharetta, GA 30004
Jason Soto	Vice President	201 Merritt 7, P.O. Box 5201, Norwalk, CT 06851
Matthew A. Toth, III	Vice President	201 Merrit 7, 4th Floor, Norwalk, CT 06851
Allen Trzupek	Vice President	500 W. Monroe, Chicago, IL 60661
Steve Yost	Vice President	201 High Ridge Road, Stamford, CT 06905
Charles A. Arkin	Asst. Vice President	500 W. Monroe, Chicago, IL 60661
Michael MacIntosh	Asst. Vice President	500 W. Monroe, Chicago, IL 60661
Joseph Cistulli	Secretary	10 Riverview Drive, Danbury, CT 06810
David M. Heisler	Asst. Secretary	500 W. Monroe, Chicago, IL 60661
Valerie Pagliaro	Treasurer	10 Riverview Drive, Danbury, CT 06810

### **DIRECTORS**

<u>Name</u>	Address
Paul T. Bossidy	10 Riverview Drive, Danbury, CT 06810
Scott T. Parker	10 Riverview Drive, Danbury, CT 06810
William J. Brasser	10 Riverview Drive, Danbury, CT 06810