


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 042 ***150.00

DOCUMENT # F93000005693	
1. Entity Name HELLER FINANCIAL LEASING, INC.	

Principal Place of Business 10 RIVERVIEW DRIVE DANBURY, CT 06810	Mailing Address 10 RIVERVIEW DRIVE DANBURY, CT 06810
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40076083



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01202006 Chg-P CR2E034 (11/05)

4. FEI Number 36-3920431	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input checked="" type="checkbox"/> Delete	TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HACALA, STEPHEN		NAME Steven J. Toeniskoetter	
STREET ADDRESS 10 RIVERVIEW DRIVE		STREET ADDRESS 10 Riverview Drive	
CITY-ST-ZIP DANBURY, CT 06810		CITY-ST-ZIP Danbury, CT 06810	
TITLE SVP	<input checked="" type="checkbox"/> Delete	TITLE SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RIZZI, JOHN D		NAME Gary Kempinski	
STREET ADDRESS 500 W. MONROE		STREET ADDRESS 10 Riverview Drive	
CITY-ST-ZIP CHICAGO, IL 60661		CITY-ST-ZIP Danbury, CT 06810	
TITLE SVP	<input checked="" type="checkbox"/> Delete	TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DEMARS, WILLIAM F		NAME Jim Kaufman	
STREET ADDRESS 500 W. MONROE		STREET ADDRESS 10 Riverview Drive	
CITY-ST-ZIP CHICAGO, IL 60661		CITY-ST-ZIP Danbury, CT 06810	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ADAIR, STUART		NAME	
STREET ADDRESS 10900 NE 4TH ST.		STREET ADDRESS	
CITY-ST-ZIP BELLEVUE, WA 98004		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FITTS, JEFF		NAME	
STREET ADDRESS 401 MERRITT 72ND FLOOR		STREET ADDRESS	
CITY-ST-ZIP NORWALK, CT 06851		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JONES, TODD		NAME	
STREET ADDRESS 17207 NORTH PERIMETER DR		STREET ADDRESS	
CITY-ST-ZIP SCOTTSDALE, AZ 85255		CITY-ST-ZIP	

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 trustee 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.

SIGNATURE: Joseph Cistulli, Secretary **4/24/06 203-749-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40076083

#F93000005693

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 Merritt 7, 4 th Floor, Norwalk, CT 06851
Steven Michau	Vice President	500 W. Monroe, Chicago, IL 60661
Howard Norowitz	Vice President	401 Merritt 7 2 nd 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 Merritt 7, 4 th 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>	<u>Address</u>
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