

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005693

FILED
May 01, 2008
Secretary of State

Entity Name: HELLER FINANCIAL LEASING, INC.

Current Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Current Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Mailing Address:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

FEI Number: 36-3920431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOENISKOETTER, STEVEN J
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SVP () Delete
Name: KEMPINSKI, GARY
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810

Title: S () Delete
Name: CISTULLI, JOSEPH
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: ADAIR, STUART
Address: 10900 NE 4TH ST.
City-St-Zip: BELLEVUE, WA 98004

Title: VP () Delete
Name: FITTS, JEFF
Address: 401 MERRITT 72ND FLOOR
City-St-Zip: NORWALK, CT 06851

Title: VP () Delete
Name: JONES, TODD
Address: 17207 NORTH PERIMETER DR
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, DIANE
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: SVP (X) Change () Addition
Name: KEMPINSKI, GARY
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: S (X) Change () Addition
Name: CISTULLI, JOSEPH
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FANELLI, THOMAS
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CISTULLI

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05/01/2008

Electronic Signature of Signing Officer or Director

Date