

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005693

Entity Name: HELLER FINANCIAL LEASING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: CISTULLI, JOSEPH
Address: 44 OLD RIDGEBURY ROAD
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: FANELLI, THOMAS
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: SUSSER, MATTHEW
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: ADAIR, STUART
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

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

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

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: ANDREW BAIRD

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date