

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005693

FILED
Apr 28, 2010
Secretary of State

Entity Name: HELLER FINANCIAL LEASING, INC.

Current Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

Current Mailing Address:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

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: PD
Name: QUINDLEN, TOM
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: TD
Name: SUSSER, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: S
Name: ZELLMER, JILL
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VP
Name: ADAIR, STUART
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: AS
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: BRASSER, WILLIAM
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

I hereby 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 all other like empowered.

SIGNATURE: ANN JERGE

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date