

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Jan 29 1997 8:00am
Secretary of State

1. Corporation Name
LEASETEC CORPORATION

Principal Place of Business
1401 PEARL ST., STE 200
BOULDER CO 80302

Mailing Address
1401 PEARL ST., STE 200
BOULDER CO 80302-5348

3. Date Incorporated or Qualified 05/04/1994		3a. Date of Last Report 02/20/1996	
4. FEI Number 84-0795410		Applied For	
		Not Applicable	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt #, etc.

22 _____
City & State

27 _____
City & State

23	Zip	Country
24		25

28	Zip	Country
29		30

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	FL
		85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	CD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRETT, RICHARD W	1.2 NAME	
STREET ADDRESS	1401 PEARL ST., STE 200	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOULDER CO	1.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRIMAN, GEORGE M	2.2 NAME	
STREET ADDRESS	1401 PEARL ST., STE 200	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOULDER CO	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AWEIDA, JESSE I	3.2 NAME	
STREET ADDRESS	1401 PEARL ST., STE 200	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOULDER CO	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIBA, KAZUAO	4.2 NAME	
STREET ADDRESS	780 THIRD AVENUE, SUITE 3800	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	
TITLE	VTAS <input type="checkbox"/> DELETE	5.1 TITLE	V/AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	METZ JR., TOM W	5.2 NAME	
STREET ADDRESS	1401 PEARL ST., STE 200	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOULDER CO	5.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NIKKEL, WILLIAM H	6.2 NAME	
STREET ADDRESS	1401 PEARL ST., STE 200	6.3 STREET ADDRESS	
CITY - ST - ZIP	BOULDER CO	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Nikkel

Date _____

Daytime Phone #

1-20-97 303-443-8064

CR2E034 (9/96)

LEASETEC CORPORATION
1997 Profit Corporation Annual Report
Additional Officers

Robert L. Theno
1435 Patton
Boulder, CO 80303

Sr. Vice President

Daniel F. Thomas
1229 S. Teal Court
Boulder, CO 80303

Sr. Vice President

David Byrne
Allingham House
Armitage Court
Sunninghill, Berkshire
SL5 9TA England

Sr. Vice President

James A. Cracco
1106 Utica Circle
Boulder, CO 80303

Sr. Vice President

Bryan Potthoff
7606 Drew Hill Road
Golden, CO 80403

Treasurer & Assistant Secretary

Geraldine Von Hoene
625 Manhattan Place,
#204
Boulder, CO 80303

Assistant Secretary