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Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002293 (8)

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1994

4. FEI Number

84-0795410

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 for printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
BARRETT, RICHARD W
1401 PEARL ST., STE 200
BOULDER CO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
MERRIMAN, GEORGE M
1401 PEARL ST., STE 200
BOULDER CO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
AWEIDA, JESSE I
1401 PEARL ST., STE 200
BOULDER CO ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CHIBA, KAZUO
780 THIRD AVENUE, SUITE 3800
NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
METZ JR., TOM W
1401 PEARL ST., STE 200
BOULDER CO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
NIKKEL, WILLIAM H
1401 PEARL ST., STE 200
BOULDER CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
V
James A. Cracco
1106 Utica Circle
Boulder, CO 80303 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
V
Daniel F. Thomas
1229 Teal Court
Boulder, CO 80303 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☒ Addition
SEE ATTACHED ADDENDUM

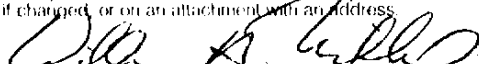
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
TAS
Bryan Potthoff
7606 Drew Hill Road
Golden, CO 80403 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
V
James E. Guzewich
821 Riverside Avenue
Scotia, NY 12302 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
AS
Alex Merrell
2765 Overlook Drive
Broomfield, CO 80020 ☐ Change ☒ Addition

14. I 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:



1-13-98

(303) 443-80

CR2E034 (10/97)

ADDENDUM TO PROFIT CORPORATION ANNUAL REPORT 1998

Leasetec Corporation

Changes to Officers and Directors

OFFICERS

David Byrne Allingham House Armitage Court Sunninghill, Berkshire SL5 9TA England	Sr. Vice President
Andrew G. Mesches 16 Judith Drive Clifton Park, NY 12065	Sr. Vice President
Robert L. Theno 1435 Patton Boulder, CO 80303	Sr. Vice President
Frederick E. Wolfert 134 Darroch Road Delmar, NY 12054	Sr. Vice President

DIRECTORS

Richard W. Barrett -- No Address change

James S. Bingay
30003 Fairmount Boulevard
Pepper Pike, OH 44124

James A. Fishell
7460 Twin Lakes
Chagrin Falls, OH 44022

Frederick E. Wolfert-Same as above