

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002293

1. Entity Name

LEASETEC CORPORATION

**FILED**  
**Feb 16, 2000 8:00 am**  
**Secretary of State**

02-16-2000 90033 042 \*\*\*150.00

Principal Place of Business

1401 PEARL ST., STE 200  
BOULDER CO 80302

Mailing Address

1401 PEARL ST., STE 200  
BOULDER CO 80302-5346

2. Principal Place of Business

1000 S. McCaslin Blvd.

3. Mailing Address

1000 S. McCaslin Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Superior, Colorado

City & State  
Superior, Colorado

4. FEI Number **84-0795410**

Applied For  
Not Applicable

Zip  
80027

Country  
USA

Zip  
80027

Country  
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CPD  
BYRNE, DAVID  
1401 PEARL ST., STE 200  
BOULDER CO ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
MESCHES, ANDREW G  
1401 PEARL ST., STE 200  
BOULDER CO ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
THENO, ROBERT L  
1401 PEARL ST STE 200  
BOULDER CO 80303 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
THOMAS, DANIEL F  
780 THIRD AVENUE, SUITE 3600  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
CRACCO, JAMES A  
1106 UTICA CIR  
BOULDER CO ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
STATE, JOHN F  
1401 PEARL ST., STE 200  
BOULDER CO ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alex Merrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/00 (720) 304-1122

CR2E034 (9/99)

794000002293

00016059

LEASETEC CORPORATION  
LIST OF OFFICERS AND DIRECTORS  
AS OF DECEMBER 31, 1999

State of Florida Business Report Supplement

NOTE: Unless otherwise indicated the address of the following parties is 1000 South McCaslin Boulevard, Superior, Colorado 80027:

OFFICERS (SVP and higher)

David M. Byrne	Chairman and President
Daniel F. Thomas	Executive Vice President
James A. Cracco	Sr. Vice President
Andrew W. Mesches	Sr. Vice President
John F. State	Secretary
Bryan Potthoff	Vice President and Treasurer
John R. Pfeifferberger	Assistant Treasurer
Alex Merrell	Assistant Secretary
Kenneth L. Curtis	Assistant Secretary

DIRECTORS

James S. Bingay 127 Public Square, 7 <sup>th</sup> Floor Cleveland, Ohio 44114	Director
David M. Byrne	Director
Paul A. Larkins	Director
John R. Pfeifferberger	Director
Daniel F. Thomas	Director