

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003282

FILED
Feb 23, 2009
Secretary of State

Entity Name: UTILITY EQUIPMENT LEASING CORPORATION

Current Principal Place of Business:

N4W22610 BLUEMOUND ROAD
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

N4W22610 BLUEMOUND ROAD
WAUKESHA, WI 53186

New Mailing Address:

P.O. BOX 177
WAUKESHA, WI 531870177 US

FEI Number: 39-1089084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CLIFFORD
501 CODISCO WAY
SANFORD, FL 32771 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: DIR () Delete
Name: DALUM, THOMAS E
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: PRES () Delete
Name: TAYLOR, JUDITH D
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: S/T () Delete
Name: MALONEY, BARBARA J.
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: DIR () Delete
Name: DALUM, JOSEPH
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: DIR () Delete
Name: O'GRADY, MARY K
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: DIR () Delete
Name: SELLMAN, AMY
Address: 605 CASTLE PINE DR
City-St-Zip: MISSOULA, MT 59802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J. MALONEY

S/T

02/23/2009

Electronic Signature of Signing Officer or Director

Date