

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003282

FILED
Jan 20, 2011
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:

P.O. BOX 177
WAUKESHA, WI 531870177 US

New Mailing Address:

FEI Number: 39-1089084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: DALUM, THOMAS E
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: P,D
Name: TAYLOR, JUDITH D
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

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

Title: V,AT
Name: DALUM, JOSEPH
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: AT,D
Name: O'GRADY, MARY K
Address: N4W22610 BLUEMOUND ROAD
City-St-Zip: WAUKESHA, WI 53186

Title: D
Name: SELLMAN, AMY
Address: 605 CASTLE PINE DR
City-St-Zip: MISSOULA, MT 59802

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: BARBARA J. MALONEY

S, T

01/20/2011

Electronic Signature of Signing Officer or Director

Date