

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90120 033 \*\*\*150.00

DOCUMENT # **F94000003477**

1. Corporation Name  
**RESOURCE LEASING CORPORATION**

Principal Place of Business  
8221 OLD COURTHOUSE RD  
SUITE 104  
VIENNA VA 22182

Mailing Address  
8221 OLD COURTHOUSE RD  
SUITE 104  
VIENNA VA 22182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/15/1994**

4. FEI Number

**54-1330935**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21 397 Herndon Parkway**

Suite, Apt. #, etc.

**22 Suite 5**

City & State

**23 Herndon, VA**

Zip

**24 20170**

Country

**25 USA**

2a. Mailing Address

**26 397 Herndon Parkway**

Suite, Apt. #, etc.

**27 Suite 5**

City & State

**28 Herndon, VA**

Zip

**29 20170**

Country

**30 USA**

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SVPD** ☐ DELETE

NAME **WISTOZKI, GORDAN**

STREET ADDRESS **600 WATER ST SW**

CITY-ST-ZIP **WASHINGTON DC 20024**

TITLE **D** ☐ DELETE

NAME **NICHOLS, WILLIAM A SR**

STREET ADDRESS **4 CHOWDERS RIDGE**

CITY-ST-ZIP **LAKE WYLIE SC**

TITLE **D** ☐ DELETE

NAME **GOROG, PETER M**

STREET ADDRESS **1283 AUBURN GROVE DR**

CITY-ST-ZIP **RESTON VA 22094**

TITLE **PD** ☐ DELETE

NAME **NICHOLS, HENRY R**

STREET ADDRESS **8456 HOLLY LEAF DRIVE**

CITY-ST-ZIP **MCLEAN VA 22102**

TITLE **D** ☐ DELETE

NAME **MELTON, WILLIAM N.**

STREET ADDRESS **2086 HUNTER CREST WAY**

CITY-ST-ZIP **VIENNA VA**

TITLE **D** ☐ DELETE

NAME **FURFINE, EARL M**

STREET ADDRESS **6587 IRVIN COURT**

CITY-ST-ZIP **ALEXANDRIA VA 22312**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/9/99**

Daytime Phone #

CR2EC34 (11/98)



## List of Officers and Directors

### President & Director

Henry R. Nichols  
438-68-0951  
8456 Holly Leaf Drive  
McLean, VA 22102

### Vice President, Secretary, & Director

Gordon C. Wisotzki  
216-56-4613  
600 Water St., SW  
Slip D-10  
Washington, DC 20024

### Vice President

Debbie Bergin  
224-90-9339  
5306 Pageland Lane  
Catharpin, VA 20143

### Vice President

Kate Delano  
225-70-7886  
6101 Kennedy Drive  
Chevy Chase, MD 20815

### Vice President

Walter E. Winans, Jr.  
077-40-3708  
9329 Sibelius Drive  
Vienna, VA 22182

### Treasurer

S. Gregory. Cottrell  
230-25-9324  
419 N. Oxford Street  
Arlington, VA 22203

### Director

William A. Nichols, Sr.  
4 Crowders Ridge  
Lake Wylie, SC 29710

Resource Leasing  
Corporation

397 Herndon Parkway  
Suite 5  
Herndon, Virginia 20170  
(703) 925-9450  
(703) 925-9456 FAX

176846-90120-33  
F 94000003477

Lease Financing  
of Point-of-Sale and Other  
High Technology Equipment

### Director

Peter M. Gorog  
2626 Hunter Mill Road  
Oakton, VA 22124

### Director

Earl M. Furfine  
6587 Irvin Court  
Alexandria, VA 22312

### Director

William N. Melton  
2086 Hunter Crest Way  
Vienna, VA 22181