

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV -3 PM 2:34

mtm
11/4

DOCUMENT # F94000003603 (7)

1. Corporation Name
SUMMIT LEASING CORPORATION

Principal Place of Business

25 EAST SALEM ST.
HACKENSACK NJ 07602

Mailing Address

25 EAST SALEM ST.
HACKENSACK NJ 07602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1994

3a. Date of Last Report

06/21/1996

4. FET Number

22-2641272

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 for each director

Charles W Meyer

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

10/29/97

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME PANEYKO, STEPHEN H
STREET ADDRESS 301 CARNEGIE CENTER
CITY-STATE-ZIP PRINCETON NJ

☐ DELETE

TITLE DP
NAME PLATT, PETER
STREET ADDRESS 25 EAST SALEM ST.
CITY-STATE-ZIP HACKENSACK NJ 07602

☐ DELETE

TITLE DC
NAME PETERS, ROBERT
STREET ADDRESS 210 MAIN ST.
CITY-STATE-ZIP HACKENSACK NJ

☐ DELETE

TITLE V
NAME FIUMEFREDDO, CHARLES
STREET ADDRESS 25 EAST SALEM ST.
CITY-STATE-ZIP HACKENSACK NJ 07602

☐ DELETE

TITLE
NAME See Attached
STREET ADDRESS List
CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

9000002339239-3
-11/05/97--01091--001
****550.00 ****550.00

☐ Change ☐ Addition

9000002339239-3
-11/05/97--01091--002
****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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:

10/16/97

10/16/97

CR2E034 (4/97)

SUMMIT LEASING CORPORATION. (Formerly UJB LEASING CORPORATION)
F94000003603

(2)

Annual Report - List of Directors

Robert J. Peters	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Chairman
John D. Battaglia	4365 Route 1 South Princeton, NJ 08543	Director
Peter D. Halstead	301 Carnegie Center Princeton, NJ 08543	Director
Michael J. Maiorino	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Director
Paul V. Stahlin	301 Carnegie Center Princeton, NJ 08543	Director
Roger M. Tully	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Director
Stephen H. Paneyko	301 Carnegie Center Princeton, NJ 08543	Director
Peter C. Platt	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	President & Director
Andrew G. Rimol	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Sr. Vice President
Kenneth E. Stout	301 Carnegie Center Princeton, NJ 08543	Treasurer
Charles Fiumefreddo	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Vice President & Secretary