

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006056

Entity Name: AESOP LEASING CORP.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

48 WALL STREET
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
WING 3B - LEGAL DEPT.
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 13-3795136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHRISTIANSEN, DEAN A
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: V () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: TABACHHI, JAMES M
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: AT () Delete
Name: ASHMORE, TARA
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: D (X) Delete
Name: SCHUIT, JASON E
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VSAT (X) Delete
Name: GEBRON, LORI
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIANSEN, DEAN A
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VP (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: T (X) Change () Addition
Name: WYSHNER, DAVID
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPAS (X) Change () Addition
Name: MEISNER, RICHARD
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

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 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: JOSEPH HUBER

VP

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date