

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006056

Entity Name: AESOP LEASING CORP.

FILED
Jun 26, 2007
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:

6 SYLVAN WAY
PARSIPPANY, NJ 07054 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALERNO, F R
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: VP (X) Change () Addition
Name: BIONDO, JOSEPH
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: VPAS (X) Change () Addition
Name: SERA, JEAN M
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: VPAS (X) Change () Addition
Name: SCLAFANI, KAREN C
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: D () Change (X) Addition
Name: NELSON, RONALD L
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: D () Change (X) Addition
Name: FIGUEROA, ORLANDO
Address: 48 WALL ST., 27TH FL.
City-St-Zip: NEW YORK, NY 10005 US

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: JEAN MARIE SERA

VPAS

06/26/2007

Electronic Signature of Signing Officer or Director

Date