2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600001317 Feb 01, 2000 8:00 am **Secretary of State** LEASING TECHNOLOGIES INTERNATIONAL, INC. 02-01-2000 90116 026 ***150.00 Principal Place of Business Mailing Address 221 DANBURY ROAD 221 DANBURY RD WILTON CT 06897 WILTON CT 06897-4007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1100008 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) in the contract of the Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition PTD TITLE Delete NAME SPROLE, F J NAME STREET ADDRESS STREET ADDRESS 221 DANBURY RD CITY-ST-ZIP CITY-ST-ZIP WILTON CT ☐ Addition ☐ Delete Change TITLE ۷D PARKER, GEORGE A NAME NAME STREET ADDRESS STREET ADDRESS 221 DANBURY ROAD CITY-ST-ZIP CITY-ST-ZIP WILTON CT -Addition ☐ Change ☐ Delete TITLE NAME NAME HOEGLER, ARNOLD J STREET ADDRESS STREET ADDRESS 221 DANBURY ROAD CITY-ST-ZIP CITY-ST-ZiP WILTON CT Change ☐ Addition TITLE ☐ Delete NAME BAUM, HUGH M STREET ADDRESS STREET ADDRESS 221 DANBURY ROAD CITY-ST-ZIP CITY-ST-ZIP WILTON CT TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME RYAN, CORNELIUS T NAME STREET ADDRESS STREET ADDRESS 315 POST ROAD WEST CITY-ST-ZIP CITY-ST-7IP STAMFORD CT ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 report or supplemental 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 11 or Block 12 if

Arnold J. Hocaler - Frecutive VP

changed, or on an attachment with an ade

SIGNATURE: