

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002834

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** POPULAR EQUIPMENT FINANCE, INC.

**Current Principal Place of Business:**

15933 CLAYTON ROAD - SUITE 200  
BALLWIN, MO 63011 US

**New Principal Place of Business:**

120 BROADWAY  
16TH FLOOR  
NEW YORK, NY 10271 US

**Current Mailing Address:**

15933 CLAYTON ROAD - SUITE 200  
BALLWIN, MO 63011 US

**New Mailing Address:**

120 BROADWAY  
16TH FLOOR  
NEW YORK, NY 10271 US

**FEI Number:** 43-1770822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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:** P  
**Name:** DORAN, BRIAN F PRES  
**Address:** 120 BROADWAY  
**City-St-Zip:** NEW YORK, NY 10271 US

**Title:** VP  
**Name:** MANTONI, BERNARD J VP  
**Address:** 9600 W BRYN BAWR  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** D  
**Name:** HERENCIA, ROBERTO R  
**Address:** 600 RT 73 NORTH, SUITE 2  
**City-St-Zip:** MARLTON, NJ 08053 US

**Title:** T  
**Name:** GARCIA, JORGE J TREAS  
**Address:** 9600 BRYN MAWR  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** S  
**Name:** DORAN, BRIAN F  
**Address:** 120 BROADWAY  
**City-St-Zip:** NEW YORK, NY 10271 US

**Title:** D  
**Name:** DORAN, BRIAN F DIR  
**Address:** 120 BROADWAY  
**City-St-Zip:** NEW YORK, NY 10271 US

I hereby 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 all other like empowered.

**SIGNATURE:** BERNARD J MANTONI

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date