

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003717

FILED
Mar 28, 2008
Secretary of State

Entity Name: COMERICA LEASING CORPORATION

Current Principal Place of Business:

500 WOODWARD AVENUE
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

C/O RACHEL J. MERRICK
500 WOODWARD AVENUE, MC3391
DETROIT, MI 48226

New Mailing Address:

C/O RACHEL J. MERRICK
1601 ELM STREET, 2ND FLOOR, MC 6578
DALLAS, TX 75201

FEI Number: 38-3316253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DPT () Delete
Name: STRAHM, LARRY D
Address: 29201 TELEGRAPH ROAD, MC 7803
City-St-Zip: SOUTHFIELD, MI 48034

Title: DEVP () Delete
Name: MARCINELLI, RONALD
Address: 500 WOODWARD AVENUE, MC 3292
City-St-Zip: DETROIT, MI 48275

Title: DSVP () Delete
Name: ELENBAAS, MARVIN J
Address: 411 W. LAFAYETTE, MC 3415
City-St-Zip: DETROIT, MI 48226

Title: DFVP () Delete
Name: GERSCH, NICOLE V
Address: 500 WOODWARD AVENUE, MC 3391
City-St-Zip: DETROIT, MI 48226

Title: AS () Delete
Name: SPENCER, JR, ROBERT W
Address: 500 WOODWARD AVENUE, MC3391
City-St-Zip: DETROIT, MI 48226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: GERSCH, NICOLE V
Address: 1601 ELM STREET, 2ND FLOOR, MC 6578
City-St-Zip: DALLAS, TX 75201

Title: VAS (X) Change () Addition
Name: SCHAEFER, THAD A
Address: 1601 ELM STREET, 2ND FLOOR, MC 6578
City-St-Zip: DALLAS, TX 75201

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: THAD A. SCHAEFER

VAS

03/28/2008

Electronic Signature of Signing Officer or Director

Date