

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003717

FILED  
Mar 06, 2009  
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  
1601 ELM STREET, 2ND FLOOR, MC 6578  
DALLAS, TX 75201

## New Mailing Address:

C/O RACHEL J. MERRICK  
1717 MAIN STREET, 4TH FLOOR, MC 6506  
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: DS ( ) Delete  
Name: GERSCH, NICOLE V  
Address: 1601 ELM STREET, 2ND FLOOR, MC 6578  
City-St-Zip: DALLAS, TX 75201

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

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

## 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: 1717 MAIN STREET, MC 6506  
City-St-Zip: DALLAS, TX 75201

Title: VAS (X) Change ( ) Addition  
Name: SCHAEFER, THAD A  
Address: 1717 MAIN STREET, MC 6506  
City-St-Zip: DALLAS, TX 75201

Title: SVP ( ) Change (X) Addition  
Name: OBERG, JAY K  
Address: 1717 MAIN STREET, MC 6406  
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

AS

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date