

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90250 033 ***150.00

DOCUMENT # F97000005133

1. Entity Name

LOGIC LEASING, INC.



Principal Place of Business

350 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE FL 33301

Mailing Address

DUANE MORRIS LLP
470 ATLANTIC AVE STE 500
BOSTON MA 02210

24000044



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address PHH Arval
940 Ridgebrook Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Attn: Legal Department

City & State

City & State
Sparks, MD

4. FEI Number 65-0560407

Applied For
Not Applicable

Zip

Country

Zip
21152

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLYNN, JOHN J
350 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE FL 33301

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL

Zip Code 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS SEE ATTACHED LIST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAUL, MARK A 23 CASTLE HARBOR ISLE FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FLYNN, JOHN J 2541 DEL LAGO DRIVE FT LAUDERDALE FL 33316	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SNYDER, RICHARD J. 40 PEARL ROAD NAHANT MA 01908	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAC WITHERBY, FREDRICK R.H. JR 2210 NE 48TH STREET LIGHTHOUSE POINT FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GILLIS, CHRIS 11114 SW 37TH MANOR DAVIE FL 33328	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph W. Weikel

04/26/04

Date

410-771-2336

Daytime Phone #

Attachment
74658024
LOGIC LEASING, INC.
Directors and Officers

#F9700005133

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John J. Flynn	President & Chief Executive Officer	2541 Del Lago Drive Ft. Lauderdale, FL 33316
David Wyshner	Executive Vice President & Treasurer	55 Great Oak Drive Short Hills, NJ 07078
Eric Bock	Executive Vice President & Clerk	2 Constitution Court Penthouse 11 Hoboken, NJ 07030
James E. Buckman	Director & Executive Vice President	550 Park Avenue, Apt. 5E New York, NY 10021
Kevin M. Sheehan	Director	1 Fox Run Lane Lloyd Harbor, NY 11743
Frederick R. H. Witherby, Jr.	General Counsel	9 Chestnut Street Vinalhaven, ME 04863
Michael C. Lewis	Executive Vice President	2634 N.E. 12 th Street Ft. Lauderdale, FL 33304
Halden L. Booth	Senior Vice President	4140 No. Ocean Drive #302E Lauderdale by the Sea, FL 33308
Chris Gillis	Chief Financial Officer	11114 S.W. 37 th Manor Davie, FL 33328
Irene Kessler	Chief Information Officer	1260 Marciano Boulevard Plantation, FL 33322
Robert Solitario	Counsel & Assistant Clerk	333 N.W. 25 th Way Boca Raton, FL 33434
Laurie A. Redmond	Assistant Secretary	364 N.W. 10 th Terrace Coral Springs, FL 33071
George Kilroy	Senior Vice President	7110 Charles Spring Way Towson, MD 21204
Neil J. Cashen	Senior Vice President	8743 Marburg Manor Drive Lutherville, MD 21093

Attachment
LOGIC LEASING, INC.
Directors and Officers

24058024
F94000005133

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph W. Weikel	Senior Vice President & Assistant Clerk	1938 Babbs Court Marriottsville, MD 21104
Anthony E. Hull	Executive Vice President, Finance	3405 Monterey Road San Marino, CA 91108
Vicent Ventura	Executive Vice President, Tax	56 Sturbridge Circle Wayne, NJ 07470
John T. McClain	Senior Vice President	36 Deer Trail Road North Caldwell, NJ 07006
Richard S. Meisner	Senior Vice President & & Assistant Clerk	70 Troy Drive Short Hills, NJ 07078
Anne Morrison	Vice President & Assistant Clerk	7 Shaker Mill Road Randolph, NJ 07869
Jean Marie Sera	Vice President & Assistant Clerk	82 Clinton Street, #6B Hoboken, NJ 07030
Lynn A. Feldman	Vice President & Assistant Clerk	6 Hampton Court North Caldwell, NJ 07006
Joseph Huber	Vice President, Tax	34 Rambling Brook Drive Holmdel, NJ 07733
Kevin Monaco	Assistant Treasurer	15 Valley Road Madison, NJ 07940
John M. Peterson	Assistant Treasurer	270 Morris Avenue Mountain Lakes, NJ 07046
Rochelle J. Boas	Vice President & Assistant Secretary	
Scott D. Bohrer	Assistant Treasurer	