2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # F97000005133 1. Entity Name 04-28-2004 90250 033 ***150.00 LOGIC LEASING, INC. Principal Place of Business Mailing Address DUANE MORRIS LLP 470 ATLANTIC AVE STE 500 BOSTON MA 02210 350 EAST LAS OLAS BLVD **24000064** SUITE 1400 FORT LAUDERDALE FL 33301 3. Mailing Address PHH Arval 2. Principal Place of Business 940 Ridgebrook Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Legal Department Attn: City & State City & State Applied For 4. FEI Number 65-0560407 Sparks, MD Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 21152 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company FLYNN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE FL 33301 1201 Hays Street Zip Code 32301 Tallahassee 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. ped or printed name of registered agent and tyle if applicable. (NOTE: Registered Agent signature required when reinstate DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS SEE ATTACHED LIST TITLE ☐ Delete TITLE Change Addition NAME PAUL, MARK A STREET ADDRESS 23 CASTLE HARBOR ISLE STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition FLYNN, JOHN J NAME NAME 2541 DEL LAGO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33316 CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME SNYDER, RICHARD J. STREET ADDRESS 40 PEARL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAHANT MA 01908 **EVAC** TITLE Delete TITLE ☐ Change Addition WITHERBY, FREDRICK R.H. JR NAME NAME 2210 NE 48TH STREET STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP CFO Change ☐ Addition TITLE ☐ Delete GILLIS, CHRIS NAME NAME 11114 SW 37TH MANOR STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Joseph W. Weike

AND TYPED OR PRINTED NAME OF

Weikel

FILED

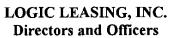
Daytime Phone #

Directors and Officers

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	<i>P </i>		

NAME John J. Flynn	TITLE President & Chief Executive Officer	ADDRESS 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 Marcano 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





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NAME Joseph W. Weikel	TITLE Senior Vice President & Assistant Clerk	ADDRESS 1938 Babbs Court Marriotsville, 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	