

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90089 031 ***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
PHH ARVAL, 940 RIDGEBROOK ROAD
ATTN: LEGAL DEPARTMENT
SPARKS, MD 21152

50005432



01102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0560407

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
PCEO
FLYNN, JOHN J
STREET ADDRESS
2541 DEL LAGO DRIVE
CITY-ST-ZIP
FORT LAUDERDALE, FL 33316

TITLE
NAME
EVPT
WYSHNER, DAVID
STREET ADDRESS
55 GREAT OAK DRIVE
CITY-ST-ZIP
SHORT HILLS, NJ 07078

TITLE
NAME
SVP
WEIKEL, JOSEPH W
STREET ADDRESS
1938 BABBS COURT
CITY-ST-ZIP
MARRIOTTSVILLE, MD 21104

TITLE
NAME
GC
WITHERBY, FREDRICK R.H. JR
STREET ADDRESS
2210 NE 48TH STREET
CITY-ST-ZIP
LIGHTHOUSE POINT, FL 33064

TITLE
NAME
CFO
GILLIS, CHRIS
STREET ADDRESS
11114 SW 37TH MANOR
CITY-ST-ZIP
DAVIE, FL 33328

TITLE
NAME
SVP
KILROY, GEORGE
STREET ADDRESS
7110 CHARLES SPRING WAY
CITY-ST-ZIP
TOWSON, MD 21204

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IN THIS SPACE**

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: Joseph W. Weikel Joseph W. Weikel

01/10/05 410-771-2336

Date

Daytime Phone #

ATTACHMENT
LOGIC LEASING, INC.
Directors and Officers

50002432
#197000005133

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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
John J. Flynn	President & Chief Executive Officer	2541 Del Lago Drive Ft. Lauderdale, FL 33316
David B. Wyshner	Executive Vice President & Treasurer	55 Great Oak Drive Short Hills, NJ 07078
Chris Gillis	Chief Financial Officer	11114 S.W. 37 th Manor Davie, FL 33328
Eric J. Bock	Executive Vice President & Secretary	2 Constitution Court Penthouse 11 Hoboken, NJ 07030
Neil J. Cashen	Executive Vice President	8743 Marburg Manor Drive Lutherville, MD 21093
Anthony E. Hull	Executive Vice President	3405 Monterey Road San Marino, CA 91108
George J. Kilroy	Executive Vice President	7110 Charles Spring Way Towson, MD 21204
Michael C. Lewis	Executive Vice President	2634 N.E. 12 th Street Ft. Lauderdale, FL 33304
Vincent Ventura	Executive Vice President	56 Sturbridge Circle Wayne, NJ 07470
Frederick R. H. Witherby, Jr.	General Counsel	9 Chestnut Street Vinalhaven, ME 04863
Halden L. Booth	Senior Vice President	4140 No. Ocean Drive #302E Lauderdale by the Sea, FL 33308
Irene Kessler	Chief Information Officer	1260 Marciano Boulevard Plantation, FL 33322

ATTACHMENT

LOGIC LEASING, INC.
Directors and Officers

50005432
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John T. McClain	Senior Vice President	36 Deer Trail Road North Caldwell, NJ 07006
Richard S. Meisner	Senior Vice President & Assistant Secretary	70 Troy Drive Short Hills, NJ 07078
Joseph W. Weikel	Senior Vice President & Assistant Secretary	1938 Babbs Court Marriottsville, MD 21104
Rochelle J. Boas	Vice President & Assistant Secretary	
Lynn A. Feldman	Vice President & Assistant Secretary	6 Hampton Court North Caldwell, NJ 07006
Joseph J. Huber	Vice President, Tax	34 Rambling Brook Drive Holmdel, NJ 07733
Anne Morrison	Vice President & Assistant Secretary	7 Shaker Mill Road Randolph, NJ 07869
Jean Marie Sera	Vice President & Assistant Secretary	82 Clinton Street, #6B Hoboken, NJ 07030
Robert L. Solitario	Counsel & Assistant Secretary	333 N.W. 25 th Way Boca Raton, FL 33434
Scott D. Bohrer	Assistant Treasurer	
David L. Kimberling	Assistant Secretary	
Kevin Monaco	Assistant Treasurer	15 Valley Road Madison, NJ 07940
John M. Peterson	Assistant Treasurer	270 Morris Avenue Mountain Lakes, NJ 07046
Laurie A. Redmond	Assistant Secretary	364 N.W. 10 th Terrace Coral Springs, FL 33071
Michael Sawicki	Assistant Secretary	

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SIGNATURE: Joseph W. Weikel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/05

Date

410-771-2336

Daytime Phone #