#### ير. 2005 FOI

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

### **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

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

01-21-2005 90089 031 \*\*\*150.00

50005432



01102005

No Cho-P

CR2E034 (10/03)

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

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	office or r	egistered agent, or both, i	n the State of Florida. I am fami	liar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if	f applicable. (NOTE: Registered A	gent signature	required when reinstating)	DATE	·
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	<ol><li>Election Campaign Financia Trust Fund Contribution.</li></ol>	ng 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FLYNN, JOHN J 2541 DEL LAGO DRIVE FORT LAUDERDALE, FL 33316					
NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID 55 GREAT OAK DRIVE SHORT HILLS, NJ 07078					
THTLE NAME STREET ADDRESS CHY-SY-ZIP	SVP WEIKEL, JOSEPH W 1938 BABBS COURT MARRIOTTSVILLE, MD 21104			DO N	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC WITHERBY, FREDRICK R.H. JR 2210 NE 48TH STREET LIGHTHOUSE POINT, FL 33064			IN TI	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GILLIS, CHRIS 11114 SW 37TH MANOR DAVIE, FL 33328					
TITLE NAME	SVP KILROY, GEORGE					

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:

CITY-ST-ZIP

STREET ADDRESS 7110 CHARLES SPRING WAY

**TOWSON, MD 21204** 

Pff W WuffJoseph W. Weikel

01/10/05

410-771-2336

Date

Daytime Phone #

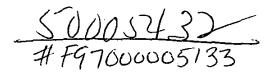
ATTACHMENT LOGIC LEASING, INC. Directors and Officers

50005432 #197000005133

NAME James E. Buckman	TITLE Director & Executive Vice President	ADDRESS 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 <sup>th</sup> 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 <sup>th</sup> 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 Marcano Boulevard Plantation, FL 33322

## **ATTACHMENT**

LOGIC LEASING, INC.
Directors and Officers



NAME John T. McClain	<u>TITLE</u> Senior Vice President	ADDRESS 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 Marriotsville, 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 <sup>th</sup> 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 <sup>th</sup> Terrace Coral Springs, FL 33071
Michael Sawicki	Assistant Secretary	

**ATTACHMENT** 

### 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

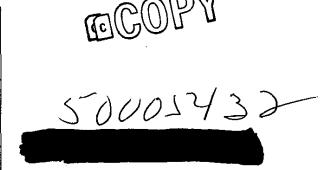
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NAME

STREET ADDRESS CITY-ST-ZIP

KILROY, GEORGE

**TOWSON, MD 21204** 

7110 CHARLES SPRING WAY

 $oldsymbol{arphi}$ Joseph W. Weikel NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/05

410-771-2336

Daytime Phone #