

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2007 8:00 am
Secretary of State

01-24-2007 90016 002 ***150.00

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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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE President ☐ Change ☒ Addition
NAME George Kilroy
STREET ADDRESS 7110 Charles Spring Way
CITY-ST-ZIP Towson, MD 21204

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

TITLE EVP & CFO ☐ Change ☒ Addition
NAME Clair M. Raubenstine
STREET ADDRESS 940 Ridgebrook Road
CITY-ST-ZIP Sparks, MD 21152

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

TITLE VP & Asst. Secretary ☐ Change ☒ Addition
NAME David Kimberling
STREET ADDRESS 940 Ridgebrook Road
CITY-ST-ZIP Sparks, MD 21152

TITLE GC ☒ Delete
NAME WITHERBY, FREDRICK R.H. JR
STREET ADDRESS 9 CHESTNUT STREET
CITY-ST-ZIP VINALHAVEN, ME 04863

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 01/04/07 410-771-2336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #