

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005133

Entity Name: LOGIC LEASING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PHH ARVAL, 940 RIDGEBROOK ROAD
ATTN: LEGAL DEPARTMENT
SPARKS, MD 21152

New Mailing Address:

FEI Number: 65-0560407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, MICHAEL C
Address: 350 EAST LAS OLAS BLVD, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: EVP () Delete
Name: RAUBENSTINE, CLAIR M
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: SVP () Delete
Name: WEIKEL, JOSEPH W
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: VPAS () Delete
Name: KIMBERLING, DAVID
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: VP () Delete
Name: GILLIS, CHRIS
Address: 350 EAST LAS OLAS BLVD, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SVP () Delete
Name: KILROY, GEORGE J
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BOOTH, HALDEN L
Address: 350 EAST LAS OLAS BLVD, SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: KIMBERLING, DAVID
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W. WEIKEL

SVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date