

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005466

FILED
Mar 30, 2011
Secretary of State

Entity Name: SMBC LEASING AND FINANCE, INC.

Current Principal Place of Business:

277 PARK AVE., 5TH FL.
NEW YORK, NY 10172

New Principal Place of Business:

Current Mailing Address:

277 PARK AVE., 5TH FL.
NEW YORK, NY 10172

New Mailing Address:

FEI Number: 13-3222956

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 323012525 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

OFFICERS AND DIRECTORS:

Title: C
Name: GINN, WILLIAM
Address: 277 PARK AVE., 5TH FL.
City-St-Zip: NEW YORK, NY 10172

Title: S
Name: HUTTA, JANE
Address: 277 PARK AVE., 5TH FL.
City-St-Zip: NEW YORK, NY 10172

Title: P
Name: WARD, DAVID
Address: 277 PARK AVE., 5TH FL.
City-St-Zip: NEW YORK, NY 10172

Title: SECR
Name: SAVINON, LISA
Address: 277 PARK AVENUE
City-St-Zip: NEW YORK, NY 10172

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. WARD

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date