

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90129 041 ***150.00

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1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING, INC.

Principal Place of Business

300 DELAWARE AVE., STE 571
WILMINGTON, DE 19801 US

Mailing Address

300 DELAWARE AVENUE #571
WILMINGTON, DE 19801 US

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

04012008

Chg-P

CR2E034 (12/06)

4. FEI Number
13-3980833

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME LEMENER, GEORGES
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE VS ☐ Delete
NAME CROZIER, BARRY A
STREET ADDRESS 300 DELAWARE AVE., SUITE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE VT ☐ Delete
NAME LANE, DARRELL K
STREET ADDRESS 300 DELAWARE AVE., SUITE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE V ☐ Delete
NAME PROTOKOWICZ, DANIEL
STREET ADDRESS 300 DELAWARE AVE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE D ☒ Delete
NAME POIROT, OLIVER
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director ☐ Change ☒ Addition
NAME Olivier Poirot
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP Carrollton, TX 75007

TITLE Sr. Vice President-tax ☐ Change ☒ Addition
NAME Kent E. Howerton
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP Carrollton, TX 75007

TITLE Sr. vice President & Treasurer ☐ Change ☒ Addition
NAME Stephen Manthey
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP Carrollton, TX 75007

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Carmen Yung
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP Carrollton, TX 75007

TITLE Director ☐ Change ☒ Addition
NAME Didier Bosc
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP Carrollton, TX

TITLE Executive Vice President ☐ Change ☒ Addition
NAME Alan Rabinowitz
STREET ADDRESS 4001 International Parkway
CITY-ST-ZIP CARROLLTON, TX 75007

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:

Kent E. Howerton

KENT E. HOWERTON

4-14-08

972-360-5557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40092878

F97000006934

Sep-03

UNIVERSAL COMMERCIAL CREDIT LEASING, INC.
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

OFFICERS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT
105-90-6652

ALAN RABINOWITZ
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY
131-50-3321

BARRY A. CROZIER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT
221-34-1428

DARRELL K. LANE
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT
150-34-9901

DANIEL PROTOKOWICZ
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT
222-36-7166

STEPHEN MANTHEY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SR. VICE PRESIDENT & TREASURER
523-74-3559

KENT E. HOWERTON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SR. VICE PRESIDENT - TAX
466-13-5716

CARMEN YUNG
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

ASSISTANT SECRETARY
467-37-5356

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007