

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006934

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNIVERSAL COMMERCIAL CREDIT LEASING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

300 DELAWARE AVENUE #571
WILMINGTON, DE 19801 US

New Mailing Address:

FEI Number: 13-3980833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: POIROT, OLIVIER
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: VS () Delete
Name: CROZIER, BARRY A
Address: 300 DELAWARE AVE., SUITE 571
City-St-Zip: WILMINGTON, DE 19801

Title: VT () Delete
Name: LANE, DARRELL K
Address: 300 DELAWARE AVE., SUITE 571
City-St-Zip: WILMINGTON, DE 19801

Title: V () Delete
Name: PROTOKOWICZ, DANIEL
Address: 300 DELAWARE AVE 571
City-St-Zip: WILMINGTON, DE 19801

Title: SVP () Delete
Name: HOWERTON, KENT E
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CROZIER, BARRY A
Address: 300 DELAWARE AVE., SUITE 571
City-St-Zip: WILMINGTON, DE 19801

Title: VP (X) Change () Addition
Name: LANE, DARRELL K
Address: 300 DELAWARE AVE., SUITE 571
City-St-Zip: WILMINGTON, DE 19801

Title: VP (X) Change () Addition
Name: PROTOKOWICZ, DANIEL
Address: 300 DELAWARE AVE 571
City-St-Zip: WILMINGTON, DE 19801

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

Title: CFO () Change (X) Addition
Name: BOSC, DIDIER
Address: 400 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

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: KENT E. HOWERTON

SVP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date