
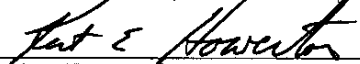


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2008 90129 040 ***150.00

DOCUMENT # F98000000321 1. Entity Name UNIVERSAL COMMERCIAL CREDIT LEASING II, INC.					
Principal Place of Business 300 DELAWARE AVE. STE. 571 WILMINGTON, DE 19801			Mailing Address 300 DELAWARE AVE, #571 WILMINGTON, DE 19801		
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		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LE MENER, GEORGES 4001 INTERNATIONAL PKWY. CARROLLTON, TX 75007	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Olivier Poirot 4001 International Parkway Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CROZIER, BARRY 300 DELAWARE AVE., STE 571 WILMINGTON, DE	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Secretary Alan Rabinowitz 4001 International Parkway Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LANE, DARELL K 300 DELAWARE AVE., STE. 571 WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Treasurer Stephen Manthey 4001 International Parkway Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROTOKOWICZ, DANIEL 300 DELAWARE AVE STRW 671 WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President-tax Kent E. Howerton 4001 International Parkway Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POIROT, OLIVIER 4001 INTERNATIONAL PKWY. CARROLLTON, TX 75007	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Carmen Yung 4001 International Parkway Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Didier Bosc 4001 International Parkway 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		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4-14-08 Daytime Phone # 972-360-5557		

40092879



04012008 Chg-P CR2E034 (12/06)

4. FEI Number **52-2075512** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

ATTACHMENT 40092879
F98000006321

Sep-03

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

OFFICERS

OLIVIER POIROT
6728 CLIFFBROOK DR.
DALLAS, TX 75240

PRESIDENT
105-90-6652

ALAN RABINOWITZ
5665 ARAPAHO, #2523
DALLAS, TX 75248

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

STEPHEN MANTHEY
307 SONOMA DRIVE
ALLEN, TX 75013

SR. VICE PRESIDENT & TREASURER
523-74-3559

KENT E. HOWERTON
1228 SPARGERCREST
BEDFORD, TX 76021

SR. VICE PRESIDENT - TAX
466-13-5716

CARMEN YUNG
4005 UNIVERSITY BLVD.
DALLAS, TX 75205

ASSISTANT SECRETARY
467-37-5356

DIRECTORS

OLIVIER POIROT
6728 CLIFFBROOK DR.
DALLAS, TX 75240

DIDIER BOSC
14332 MONTFORT ST. APT. 13301
DALLAS, TX 75256