2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800002075 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL COMMERCIAL CREDIT LEASING IV, INC. 04-05-2000 90064 005 ***150.00 Principal Place of Business Mailing Address 300 DELAWARE AVE., STE, 571 300 DELAWARE AVE., STE, 571 WILMINGTON DE 19801-1607 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 51-0379844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · .. 🗆 " (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE LEHODEY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 245 PR AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10167 ☐ Change Addition ☐ Delete STDV TITLE TITLE NAME BERRY, DAN NAME STREET ADDRESS STREET ADDRESS 245 PARK AVE CITY-ST-ZIP CITY-ST-ZIP **NEWE YORK NY 10167** Change | ☐ Addition TITLE VAS ☐ Delete TITLE NAME CROZIER, BARRY NAME STREET ADDRESS STREET ADDRESS 300 DELAWARE AVE., STE. 571 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 ☐ Addition ☐ Delete TITLE NAME CONNER, EILEEN NAME STREET ADDRESS STREET ADDRESS 300 DELAWARE AVE., STE. 571 CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19801** Change ☐ Addition ☐ Delete TITLE TITLE NAME COHEN, BENJAMIN Tour Maine Montparnasse 33, Ave Du Moune STREET ADDRESS STREET ADDRESS MONTPARNASSEE 33, AVE DU MAINE 75755 Paris Cedex 15 France CITY-ST-ZIP CITY-ST-ZIP 75755 PARIS CEDEX IS FRANCE VAS □ Change Addition TITLE ☐ Delete PROTOKOWICZ, DANIEL NAME STREET ADDRESS STREET ADDRESS 300 DELAWARE AVE., STE, 571 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.