2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F98000002075 UNIVERSAL COMMERCIAL CREDIT LEASING IV, INC. ~ 02-01-2001 90133 005 ***150.00 Principal Place of Business Mailing Address 300 DELAWARE AVE., STE, 571 300 DELAWARE AVE., STE, 571 WILMINGTON DE 19801 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 4. FEI Number City & State City & State 51-0379844 Not Applicable Zip Country 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 FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change X Addition 😾 Delete TITLE TITLE JEAN_FRANCOIS MALJEAN LEHODEY, JOHN NAME NAME 245 Park ANEMUE 245 PR AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10167** CITY-ST-ZIP CITY-ST-ZIP New YORK, NY 10167 STDV ☐ Delete Change ☐ Addition TITLE BERRY, DAN NAME NAME STREET ADDRESS 245 PARK AVE STREET ADDRESS **NEWE YORK NY 10167** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE CROZIER, BARRY NAME NAME 300 DELAWARE AVE., STE. 571 STREET ADDRESS STREET ADDRESS WILMINGTON DE 19801 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CONNER, EILEEN NAME NAME 300 DELAWARE AVE., STE. 571 STREET ADDRESS STREET ADDRESS **WILMINGTON DE 19801** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete COHEN. BENJAMIN NAME NAME TOUR Maine Montparnasse 33, Avenue Du Maine MONTPARNASSEE 33, AVE DU MAINE STREET ADDRESS STREET ADDRESS 75755 PARIS CEDEX IS FRANCE CITY-ST-ZIP 75755 Paris, CEDEX 15 FRONCE CITY-ST-ZIP VAS Change ☐ Addition TITLE □ Delete TITLE PROTOKOWICZ, DANIEL NAME NAME 300 DELAWARE AVE., STE. 571 STREET ADDRESS STREET ADDRESS WILMINGTON DE 19801 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR