

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90299 002 ***150.00

DOCUMENT # F98000002075

1. Entity Name

UNIVERSAL COMMERCIAL CREDIT LEASING IV, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0379844

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5:00** May Be
Trust Fund Contribution ☒ Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **MALJEAN, JEANFRANCOIS**
STREET ADDRESS **245 PARK AVE**
CITY-ST-ZIP **NEW YORK NY 10167**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STDV** ☒ Delete
NAME **BERRY, DAN**
STREET ADDRESS **245 PARK AVE**
CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **VT** ☐ Change ☒ Addition
NAME **OLIVER POIROT**
STREET ADDRESS **245 PARK AVE.**
CITY-ST-ZIP **NEW YORK, NY 10167**

TITLE **VAS** ☐ Delete
NAME **CROZIER, BARRY**
STREET ADDRESS **300 DELAWARE AVE., STE. 571**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CONNER, EILEEN**
STREET ADDRESS **300 DELAWARE AVE., STE. 571**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **COHEN, BENJAMIN**
STREET ADDRESS **MONTFARNASSEE 33, AVE DU MAINE**
CITY-ST-ZIP **75755 PARIS, CEDEX 15 FR**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☒ Delete
NAME **PROTOKOWICZ, DANIEL**
STREET ADDRESS **300 DELAWARE AVE., STE. 571**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
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:

Eileen Conner

4/8/02

(302) 427-7608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Att.
Doc. #
F98000002075
770699

Jul-01

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

OFFICERS

JEAN-FRANCOIS MALJEAN
245 PARK AVENUE
NEW YORK, NY 10167

PRESIDENT

OLIVIER POIROT
245 PARK AVENUE
NEW YORK, NY 10167

VICE PRESIDENT & TREASURER

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

VICE PRESIDENT & SECRETARY

EILEEN T. CONNER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT & ASSIST. TREASURER

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

VICE PRESIDENT

JEAN-FRANCOIS MALJEAN
245 PARK AVENUE
NEW-YORK, NY-10167

BENJAMIN COHEN
TOUR MAINE MONTPARNAASSE 33
AVENUE DU MAINE
75755 PARIS, CEDEX 15 FRANCE