

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90357 049 ***150.00

DOCUMENT # F98000004014

1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING V, INC.

Principal Place of Business
**300 DELAWARE AVENUE, STE 571
WILMINGTON DE 19801**

Mailing Address
**300 DELAWARE AVENUE, STE 571
WILMINGTON DE 19801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0382457

Applied For

Not Applicable

Zip

Country

Zip

Country

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Delete
NAME **VD COHEN, BENJAMIN**
STREET ADDRESS **TOUR MAINE MONTPARNASSE 33 AVE DU MAINE**
CITY-ST-ZIP **75755 PARIS CEDEX LS FRANCE**

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME **VP**
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 T. Conner

4/8/02

(302) 427-7608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Jul-01

Universal Commercial Credit Leasing V, Inc.
300 Delaware Ave., Suite 571
Wilmington, DE 19801

Att.
Doc. #
F98000004014
B0071402

OFFICERS

JEAN-FRANCOIS MALJEAN
245 PARK AVENUE
NEW YORK, NY 10167
568-74-5713

PRESIDENT

OLIVIER POIROT
245 PARK AVENUE
NEW YORK, NY 10167
105-90-6652

VICE PRESIDENT & TREASURER

BARRY A. CROZIER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801
221-34-1428

VICE PRESIDENT & SECRETARY

EILEEN T. CONNER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801
074-34-3344

VICE PRESIDENT & ASSIST. TREASURER

DANIEL PROTOKOWICZ
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801
222-36-7166

VICE PRESIDENT

DIRECTORS

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

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