

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90033 029 ***150.00

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



Principal Place of Business

**14651 DALLAS PARKWAY
STE. 500
DALLAS, TX 75254**

Mailing Address

**14651 DALLAS PARKWAY
STE. 500
DALLAS, TX 75254**

2. Principal Place of Business

4001 INTERNATIONAL PARKWAY

3. Mailing Address

4001 INTERNATIONAL PARKWAY



Suite, Apt. #, etc.

Suite, Apt. #, etc.

03022004

Chg-P

CR2E034 (10/03)

City & State

CARROLLTON, TX

City & State

CARROLLTON, TX

4. FEI Number

51-0382457

Applied For

Not Applicable

Zip

75007

Country

Zip

75007

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME GEORGES LE MENER
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE D ☐ Change ☒ Addition
NAME OLIVIER POIROT
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1011 CENTRE RD, SUITE 310
CITY-ST-ZIP WILMINGTON, DE 19805

TITLE VT ☒ Change ☐ Addition
NAME DARRELL K. LANE
STREET ADDRESS 1011 CENTRE RD, SUITE 310
CITY-ST-ZIP WILMINGTON, DE 19805

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1011 CENTRE RD, SUITE 310
CITY-ST-ZIP WILMINGTON, DE 19805

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry A. Crozier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

Date

301-225-0600

Daytime Phone #