

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90129 042 ***150.00

DOCUMENT # F98000004014 1. Entity Name UNIVERSAL COMMERCIAL CREDIT LEASING V, INC.					
Principal Place of Business 300 DELAWARE AVENUE 571 WILMINGTON, DE 19801			Mailing Address 300 DELAWARE AVENUE 571 WILMINGTON, DE 19801		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 51-0382457			Applied For ☐ Not Applicable		
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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LE MENER, GEORGES 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Oliver Poirot 4001 International Pkwy. Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CROZIER, BARRY A 300 DELAWARE AVENUE SUITE 571 WILMINGTON, DE 19801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. Vice President - Tax Kent E. Howerton 4001 International Pkwy. Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LANE, DARRELL 300 DELAWARE AVENUE SUITE 571 WILMINGTON, DE 19801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. Vice President & Treasurer Stephen Mantley 4001 International Pkwy. Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROKOWICZ, DANIEL 300 DELAWARE AVENUE SUITE 571 WILMINGTON, DE 19801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Carmen Yung 4001 International Pkwy. Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POIROT, OLIVER 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Alan Rabinowitz 4001 International Pkwy. Carrollton, TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Didier Bosc 4001 International Pkwy. Carrollton, TX 75007	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Kent E. Howerton</i>			KENT E. HOWERTON		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-14-08 Daytime Phone # 972-360-5557		

ATTACHMENT

40092877
F98000004014

Sep-03

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

OFFICERS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT
105-90-6652

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT &
CHIEF FINANCIAL OFFICER
627-86-9068

ALAN RABINOWITZ
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY
131-50-3321

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

VICE PRESIDENT
221-34-1428

DARRELL K. LANE
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT
150-34-9901

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

VICE PRESIDENT
222-36-7166

STEPHEN MANTHEY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SR. VICE PRESIDENT & TREASURER
523-74-3559

KENT E. HOWERTON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SR. VICE PRESIDENT - TAX
466-13-5716

CARMEN YUNG
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

ASSISTANT SECRETARY
467-37-5356

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007