

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005822

FILED
Mar 09, 2004
Secretary of State

Entity Name: COLONIAL PACIFIC LEASING CORPORATION

Current Principal Place of Business:

13010 SW 68TH PKWY
PORTLAND, OR 97223

New Principal Place of Business:

3000 LAKESIDE DRIVE
SUITE 200N
BANNOCKBURN, IL 60015 US

Current Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Mailing Address:

3000 LAKESIDE DRIVE
SUITE 200N
BANNOCKBURN, IL 60015 US

FEI Number: 52-2125048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSON, DANIEL S
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DS () Delete
Name: GAUDIOSI, MONICA M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: D () Delete
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DP () Delete
Name: KELLY, JIM
Address: 300 LAKESIDE DR., STE 200N
City-St-Zip: BANNOCKBUN, IL 60015

Title: VPT (X) Delete
Name: KELLY, BRIAN
Address: 1961 FIRST DRIVE
City-St-Zip: MOLANLY, MO 45270

Title: VP (X) Delete
Name: DORMAN, STEVE
Address: 1010 THOMAS EDISON BLVD., SW
City-St-Zip: CEDAR RAPIDS, IA 52404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOENISKOETTER, STEVEN J
Address: 3000 LAKESIDE DRIVE, SUITE 200N
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: DT (X) Change () Addition
Name: MAYO, MARK K
Address: 3000 LAKESIDE DRIVE, SUITE 200N
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: DVP (X) Change () Addition
Name: CLARK, PHILLIP
Address: 3000 LAKESIDE DRIVE, SUITE 200N
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: S (X) Change () Addition
Name: KELLER, SARA LEE
Address: 3000 LAKESIDE DRIVE, SUITE 200N
City-St-Zip: BANNOCKBUN, IL 60015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA LEE KELLER

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03/09/2004

Electronic Signature of Signing Officer or Director

Date