

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005822

FILED
Apr 28, 2008
Secretary of State

Entity Name: COLONIAL PACIFIC LEASING CORPORATION

Current Principal Place of Business:

3000 LAKESIDE DRIVE
SUITE 200N
BANNOCKBURN, IL 60015 US

New Principal Place of Business:

Current Mailing Address:

3000 LAKESIDE DRIVE
SUITE 200N
BANNOCKBURN, IL 60015 US

New Mailing Address:

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: PD () Delete
Name: TOENISKOETTER, STEVEN J
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810 US

Title: VP () Delete
Name: PENGUE, DANIEL R
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810 US

Title: VPT () Delete
Name: KAMINSKY, DAVID A
Address: 10 RIVERVIEW DR
City-St-Zip: DANBURY, CT 06810 US

Title: VPS () Delete
Name: CISTULLI, JOSEPH
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810 US

Title: AS () Delete
Name: BOGDANOWICZ, KATHRYN A
Address: 3000 LAKESIDE DR STE 200N
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: D () Delete
Name: LAXER, RICHARD A
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, DIANE
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: VPD (X) Change () Addition
Name: PENGUE, DANIEL R
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: TD (X) Change () Addition
Name: CARFI, TIMOTHY
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

Title: VPS (X) Change () Addition
Name: CISTULLI, JOSEPH
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

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

Title: AS (X) Change () Addition
Name: BAIRD, ANDREW
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSEPH CISTULLI

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04/28/2008

Electronic Signature of Signing Officer or Director

Date