

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005822

FILED
Apr 22, 2009
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: COOPER, DIANE
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

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

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

Title: VPS () Delete
Name: CISTULLI, JOSEPH
Address: 44 OLD RIDGEBURY ROAD
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: AS () Delete
Name: BAIRD, ANDREW
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: SUSSER, MATTHEW
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: BOGDANOWICZ, KATHRYN A
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810 US

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

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: ANDREW BAIRD

AS

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date