

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005822

FILED
Apr 27, 2010
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:

201 MERRITT 7
NORWALK, CT 06851 US

Current Mailing Address:

3000 LAKESIDE DRIVE
SUITE 200N
BANNOCKBURN, IL 60015 US

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 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: PD
Name: COOPER, DIANE
Address: 300E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: QUINDLEN, TOM
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810 US

Title: T
Name: NEWCOMB, GEORGE
Address: 300E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: VPS
Name: CISTULLI, JOSEPH
Address: 300E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: DEBROUX, DEAN
Address: 300E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: AS
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

I hereby 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 all other like empowered.

SIGNATURE: ANN JERGE

AS

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date