

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90070 045 ***150.00

DOCUMENT # F99000003624

1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING VII, INC.



Principal Place of Business
**300 DELAWARE AVENUE
571
WILMINGTON, DE 19801**

Mailing Address
**300 DELAWARE AVENUE
571
WILMINGTON, DE 19801**

50001180



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03172008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

51-0390858

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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

TITLE PD ☒ Delete
NAME LEMENER, GEORGES
STREET ADDRESS 4001 INTERNATIONAL PKWY.
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE VS ☐ Delete
NAME CROZIER, BARRY
STREET ADDRESS 300 DELAWARE AVENUE SUITE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE VT ☐ Delete
NAME LANE, DARRELL K
STREET ADDRESS 300 DELAWARE AVENUE SUITE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE D ☐ Delete
NAME POIROT, OLIVER
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE V ☐ Delete
NAME PROTOKOWICZ, DANIEL
STREET ADDRESS 300 DELAWARE AVENUE SUITE 571
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE D ☐ Delete
NAME WOOD, STEVE
STREET ADDRESS 2769 MORNING MOON
CITY-ST-ZIP NEW BRAUNFELS, TX 78132

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIDIER BOSC ☐ Change ☒ Addition
NAME 4001 INTERNATIONAL PARKWAY
STREET ADDRESS CARROLLTON, TX 75007
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Kent E. Howerton KENT E. HOWERTON

3-20-08 972-360-5557

Date

Daytime Phone #

ATTACHMENT

50001180

#F99000003624

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

OFFICERS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT
105-90-6652

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

VICE PRESIDENT & SECRETARY
221-34-1428

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

VICE PRESIDENT & TREASURER
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

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

STEVE WOOD
2769 MORNING MOON
NEW BRAUNFELS, TX 78132

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007