2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F99000005591 1. Entity Name 05-17-2001 90368 008 ***150.00 EQUILEASE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 50 WASHINGTON ST 000040 50 WASHINGTON ST SO. NORWALK CT 06854 SO. NORWALK CT 06854 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1316650 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --- 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITI F DUNN, SCOTT C NAME NAME STREET ADDRESS 50 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALK CT 06854 TITLE ☐ Delete TITLE ☐ Addition PHILLIPS, ALAN NAME NAME STREET ADDRESS 50 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALK CT 06854 Delete-TITLE -- - - Change -- [-] Addition TITLE HANAK, ALESANDRA NAME NAME STREET ADDRESS STREET ADDRESS 50 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALK CT 06854 TITLE TITLE ☐ Change ☐ Addition ☐ Delete ZWICK, MICHAEL STREET ADDRESS **50 WASHINGTON STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALK CT 06854 ☐ Delete TITLE ☐ Addition POSTIGLIONE, WILLIAM J NAME 50 washington St., Suite 1211 South Norwalk, Ct 06854 STREET ADDRESS 1266 E MAIN ST STE 620 STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP ☐ Delete TITLE NAME MALLIN, JOEL 50 bashington Sty Suite 1211 STREET ADDRESS 110 E 59TH ST STREET ADDRESS South Morwalk CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022**

13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiven or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other like empowered.

SIGNATURE: J CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

803-359-0922