

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026126

FILED
Feb 22, 2011
Secretary of State

Entity Name: CEC LEASING, LLC

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY
SUITE 600
HOFFMAN ESTATES, IL 60169 US

New Principal Place of Business:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173 US

Current Mailing Address:

2895 GREENSPPOINT PARKWAY
SUITE 600
HOFFMAN ESTATES, IL 60169 US

New Mailing Address:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUDLONG, THOMAS G
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: MGR
Name: GRAHAM, MICHAEL J
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: SEC
Name: RAGO, GAIL B
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: TREA
Name: FRIESEN, JASON T
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: ASEC
Name: AYERS, JEFFREY D
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: ASEC
Name: ZILCH, KENNETH R
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH R ZILCH

ASEC

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date