

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026126

Entity Name: CEC LEASING, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

Title: CEO
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: VP
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

04/03/2012

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