

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90423 038 ****50.00

DOCUMENT # M01000002677

1. Entity Name

XEROX LEASE EQUIPMENT LLC



Principal Place of Business

**800 LONG RIDGE RD., MAIL STOP 2-4-B9
STAMFORD CT 06904**

Mailing Address

**800 LONG RIDGE RD., MAIL STOP 2-4-B9
STAMFORD CT 06904**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1632264

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **RIVERA, JOHN F**
STREET ADDRESS **800 LONG RIDGE RD.**
CITY-ST-ZIP **STAMFORD CT 06904-1600**

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

TITLE **MGR** ☒ Delete
NAME **MACCARRICK, TIMOTHY J**
STREET ADDRESS **100 CLINTON AVE., SOUTH**
CITY-ST-ZIP **ROCHESTER NY 14644**

TITLE **MANAGER** ☒ Change ☐ Addition
NAME **RHONDA L. SEEAL**
STREET ADDRESS **800 LONG RIDGE RD**
CITY-ST-ZIP **STAMFORD, CT 06904**

TITLE **MGR** ☐ Delete
NAME **HARRISON, RICHARD**
STREET ADDRESS **470 EXCHANGE ST.**
CITY-ST-ZIP **GENEVA NY 14456-0353**

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

TITLE **MGR** ☒ Delete
NAME **WAGNER, MARTIN S**
STREET ADDRESS **800 LONG RIDGE ROAD**
CITY-ST-ZIP **STAMFORD CT 06904**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **SAMUEL K. LEE**
STREET ADDRESS **800 LONG RIDGE RD.**
CITY-ST-ZIP **STAMFORD, CT 06904**

TITLE **MGR** ☐ Delete
NAME **SHEIVACHMAN, MARK**
STREET ADDRESS **800 LONG RIDGE ROAD**
CITY-ST-ZIP **STAMFORD CT 06904**

TITLE **ASSISTANT SECRETARY** ☒ Change ☐ Addition
NAME **MARK SHEIVACHMAN**
STREET ADDRESS **800 LONG RIDGE RD.**
CITY-ST-ZIP **STAMFORD, CT 06904**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11. 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 is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

JOHN F. RIVERA

3/16/2004 (203) 968-4657

Date

Daytime Phone #