2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002677

Current Principal Place of Business:

SEEGAL, RHONDA L

800 LONG RIDGE RD.

HARRISON, RICHARD

GENEVA. NY 144560353

470 EXCHANGE ST.

MGR

STAMFORD, CT 06904

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Name:

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Address:

City-St-Zip:

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City-St-Zip:

Entity Name: XEROX LEASE EQUIPMENT LLC

FILED Feb 21, 2007 Secretary of State

New Principal Place of Business:

800 LONG RIDGE RD., MAIL STOP 2-4-B9 STAMFORD, CT 06904 **Current Mailing Address: New Mailing Address:** 800 LONG RIDGE RD., MAIL STOP 2-4-B9 STAMFORD, CT 06904 FEI Number: 06-1632264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete RIVERA, JOHN F Name: Name: 800 LONG RIDGE RD. Address: Address: City-St-Zip: STAMFORD, CT 069041600 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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Name: LEE, SAMUEL K Name: 800 LONG RIDGE ROAD Address: Address: City-St-Zip: STAMFORD, CT 06904 City-St-Zip: Title: () Delete Title: () Change () Addition SHEIVACHMAN, MARK Name: Name: 800 LONG RIDGE ROAD Address: Address: City-St-Zip: STAMFORD, CT 06904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN F. RIVERA MGR 02/21/2007