

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001510

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOWN & COUNTRY LEASING, LLC

Current Principal Place of Business:

620 LIBERTY AVENUE
PITTSBURGH, PA 15222719 US

New Principal Place of Business:

995 DALTON AVENUE
CINCINNATI, OH 45203 US

Current Mailing Address:

249 FIFTH AVENUE
21ST FLOOR, ATTN: J. SALZMAN
PITTSBURGH, PA 15222707 US

New Mailing Address:

FEI Number: 41-2042582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VERGHIS, VIJU
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR
Name: WOODRING, MICHAEL
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR
Name: PRYKULL, KEVIN
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222707 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: KEVIN PRYKULL

MGR

04/26/2011

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