

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001586

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PNC EQUIPMENT FINANCE, LLC

## Current Principal Place of Business:

620 LIBERTY AVENUE, 13TH FLOOR  
TWO PNC CENTER  
PITTSBURGH, PA 15222719 US

## New Principal Place of Business:

## Current Mailing Address:

620 LIBERTY AVENUE, 13TH FLOOR  
TWO PNC CENTER  
PITTSBURGH, PA 15222719 US

## New Mailing Address:

FEI Number: 25-1843642

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 ( ) Delete  
Name: FENTON, ADRIAN R  
Address: 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR ( ) Delete  
Name: BEGLEY, TERENCE  
Address: ONE PNC PLAZA 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222 US

Title: MGR ( ) Delete  
Name: KLASSEN, PETER K  
Address: TWO TOWER CENTER BLVD  
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: MGR ( ) Delete  
Name: DEVORE, RICHARD L  
Address: 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: MGR ( ) Delete  
Name: DEMCHAK, WILLIAM S  
Address: ONE PNC PLAZA 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222 US

Title: MGR ( ) Delete  
Name: YAHNER, JAMES B  
Address: ONE PNC PLAZA 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: KLASSEN, PETER  
Address: TWO TOWER CENTER BLVD  
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: MGR (X) Change ( ) Addition  
Name: DEVORE, RICHARD  
Address: 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222707 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES YAHNER

MGR

04/21/2008

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