

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001586

FILED
Apr 20, 2009
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
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

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

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

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

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

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

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: ADRIAN R. FENTON

MGR

04/20/2009

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