

2001 UNIFORM BUSINESS REPORT (UBR)

0031621 AB

DOCUMENT # M99000001957

1. Entity Name

ENERGY EQUIPMENT LEASING LLC

FILED

01 MAR 22 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

ONE WATER STREET
WHITE PLAINS NY 10601

Mailing Address

ONE WATER STREET
WHITE PLAINS NY 10601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4042567

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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 Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE MGRM ☒ Delete
NAME CASTEN, THOMAS R
STREET ADDRESS ONE WATER ST.
CITY-ST-ZIP WHITE PLAINS NY 10601

TITLE PRESIDENT ☒ Change ☒ Addition
NAME Goran Nornhøed
STREET ADDRESS ONE WATER STREET
CITY-ST-ZIP WHITE PLAINS, NY 10601

TITLE MGRM ☒ Delete
NAME KESSEL, RICHARD E
STREET ADDRESS ONE WATER ST.
CITY-ST-ZIP WHITE PLAINS NY 10601

TITLE EXECUTIVE VICE-PRESIDENT ☐ Change ☒ Addition
NAME N. STEPHEN HARKNESS
STREET ADDRESS ONE WATER STREET
CITY-ST-ZIP WHITE PLAINS, NY 10601

TITLE MGRM ☒ Delete
NAME ROGERS, JAMES E
STREET ADDRESS 139 E. FOURTH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE SECRETARY ☐ Change ☒ Addition
NAME JEROME A. VENNAMANN
STREET ADDRESS 139 E. FOURTH STREET
CITY-ST-ZIP CINCINNATI, OH 45202

TITLE MGRM ☒ Delete
NAME INGLE, DONALD B JR
STREET ADDRESS 139 E. FOURTH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE TREASURER ☐ Change ☒ Addition
NAME STEPHEN T. WARD
STREET ADDRESS ONE WATER STREET
CITY-ST-ZIP WHITE PLAINS, NY 10601

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

3/15/2001

Date

(914) 286-6600

Daytime Phone #

CR2E083 (11/00)