

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05452

1. Entity Name

MACK LEASING SYSTEM, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90034 028 ***150.00

Principal Place of Business

2100 MACK BLVD.
ALLENTOWN PA 18103-5622

Mailing Address

PO BOX 60577
FT MYERS FL 33906-6577

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2346132

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete
NAME RAGOBERT, CATHERINE
STREET ADDRESS 1765 ARDEN LANE
CITY-ST-ZIP BETHLEHEM PA

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

TITLE PD ☐ Delete
NAME FOURNIER, JR R L
STREET ADDRESS 106 KIMBERLY WAY
CITY-ST-ZIP HATFIELD PA 19400

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

TITLE S ☒ Delete
NAME WILCOX, T.R. III
STREET ADDRESS 104 SWALLOW CT.
CITY-ST-ZIP NORTH WALES PA 19454

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

TITLE TD ☐ Delete
NAME KEISER, C.S.
STREET ADDRESS 7436 STEINBURG RD.
CITY-ST-ZIP COOPERSBURG PA 18036

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

TITLE S ☐ Delete
NAME CHERRY, MARK G
STREET ADDRESS 991 N 32ND ST.
CITY-ST-ZIP ALLENTOWN PA 18104

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

TITLE D ☐ Delete
NAME GRUBE, TERRENCE C
STREET ADDRESS 5030 DRUMMOND CIRCLE
CITY-ST-ZIP CENTER VALLEY PA

TITLE ☒ Change ☐ Addition
NAME OS GRUBE, TERRENCE C
STREET ADDRESS 5030 DRUMMOND CIRCLE
CITY-ST-ZIP CENTER VALLEY, PA 18034

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 941 489-9900

CR2E034 (9/99)

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817873

MACK LEASING SYSTEM, INC.**ELECTED CORPORATE OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert L. Fournier, Jr.	President	2100 Mack Boulevard Allentown, PA 18103	106 Kimberly Way Hatfield, PA 19400
Terrence C. Grube	Secretary	2100 Mack Boulevard Allentown, PA 18103	5030 Drummond Circle Center Valley, PA 18034
Christine S. Keiser	Treasurer	2100 Mack Boulevard Allentown, PA 18103	7436 Steisnburg Road Coopersburg, PA 18036
Mark G. Cherry	Assistant Secretary	2100 Mack Boulevard Allentown, PA 18103	991 North 32nd Street Allentown, PA 18104

CORPORATE DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert L. Fournier, Jr.	2100 Mack Boulevard Allentown, PA 18103	106 Kimberly Way Hatfield, PA 19400
Terrence C. Grube	2100 Mack Boulevard Allentown, PA 18103	5030 Drummond Circle Center Valley, PA 18034
Christine S. Keiser	2100 Mack Boulevard Allentown, PA 18103	7436 Steisnburg Road Coopersburg, PA 18036