

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05452

1. Entity Name  
MACK LEASING SYSTEM, INC.



Principal Place of Business  
2100 MACK BLVD.  
ALLENTOWN PA 18103-5622

Mailing Address  
PO BOX 60577  
FT MYERS FL 33906

FILED  
03 JUN -4 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500020514365  
06/04/03--01035--007 \*\*150.00 ☐ Change ☐ Addition

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

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

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

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

TITLE  
NAME DS  
STREET ADDRESS GRUBE, TERRENCE C  
CITY-ST-ZIP 5030 DRUMMOND CIRCLE  
CENTER VALLEY PA 18034 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ulaty B. Chiswick*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03

Date

Daytime Phone #

CR2E034 (10/02)

0616414 AV

Attachment

80103909  
P05452

**MACK LEASING SYSTEM, INC.**

**ELECTED CORPORATE OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Robert L. Fournier, Jr.	President	2100 Mack Blvd. Allentown, PA 18105	106 Kimberly Way Hatfield, PA 19400
Terrence C. Grube	Secretary	2100 Mack Blvd. Allentown, PA 18105	2301 Washington Lane Bethlehem, PA 18015
Christine S. Keiser	Treasurer	2100 Mack Blvd. Allentown, PA 18105	7436 Steinsburg Rd. Coopersburg, PA 18036
Mark G. Cherry	Assistant Secretary	2100 Mack Blvd. Allentown, PA 18105	991 North 32 <sup>nd</sup> Street Allentown, PA 18104

**CORPORATE DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Stan Janis	2100 Mack Blvd. Allentown, PA 18105	4327 Westbury Drive Center Valley, PA 18034
Robert L. Fournier, Jr.	2100 Mack Blvd. Allentown, PA 18105	106 Kimberly Way Hatfield, PA 19400
Terrence C. Grube	2100 Mack Blvd. Allentown, PA 18105	2301 Washington Lane Bethlehem, PA 18015
Christine S. Keiser	2100 Mack Blvd. Allentown, PA 18105	7436 Steinsburg Rd. Coopersburg, PA 18036