

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Munson Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

55 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #	P07041	(7)	197
1. Corporation Name LEASEAMERICA CORPORATION			

Principal Place of Business	Mailing Address
260 LONG RIDGE ROAD P.O. BOX 8109 STAMFORD CT 06927	260 LONG RIDGE ROAD P.O. BOX 8109 STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/08/1985		3a. Date of Last Report 03/04/1994	
4. FEI Number 42-0815477		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		5. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes ☒ Yes ☐ No			

2. Principal Place of Business	2a. Mailing Address
21 4333 Edgewood Rd N.E. Suite, Apt. #, etc.	26 GE CAPITAL CORPORATION P.O. BOX 9552 Ft. Myers, FL 33906-9552 Attn: Shannon Williams
22 City & State Cedar Rapids IA	27
23 Zip 52499	28 Country
24	29

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P REESE, TIMOTHY J 4333 EDGEWOOD RD. N.E. CEDER RAPIDS IA CD	1.1 TITLE	☐ Change ☐ Addition
NAME	MANN, THOMAS	1.2 NAME	
STREET ADDRESS	55 FEDERAL RD	1.3 STREET ADDRESS	
CITY, ST, ZIP	DANBURY CT	1.4 CITY, ST, ZIP	
TITLE	V BRASSER, WILLIAM J 55 FEDERAL RD DANBURY CT	2.1 TITLE	☐ Change ☐ Addition
NAME	BRENNAN, WILLIAM H	2.2 NAME	
STREET ADDRESS	777 LONG RIDGE RD	2.3 STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	2.4 CITY, ST, ZIP	
TITLE	V FIORE, DOMINIC A 777 LONG RIDGE ROAD STAMFORD CT	3.1 TITLE	☐ Change ☐ Addition
NAME	MCMILLAN, KATHLEEN	3.2 NAME	
STREET ADDRESS	55 FEDERAL RD	3.3 STREET ADDRESS	
CITY, ST, ZIP	DANBURY CT	3.4 CITY, ST, ZIP	

See Separate Schedule

See Separate Schedule

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 and changed or not as indicated with an address.

SIGNATURE: _____	INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DILIGENT	ASSISTANT TREASURER STATE TAXES	4/27/15
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Pb7041

LEASEAMERICA CORPORATION
Federal ID# 42 - 0815427

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas H. Mann	Chairman of the Board of Directors	55 Federal Road, Danbury, CT
Timothy J. Reese	President & Chief Executive Officer	4333 Edgewood Road N. E., Cedar Rapids, IA
William J. Brasser	Vice President	55 Federal Road, Danbury, CT
Kathleen McMillan	Treasurer	4333 Edgewood Road N. E., Cedar Rapids, IA
Lesley Apt	Assistant Secretary	55 Federal Road, Danbury, CT
Rodney D. Brown	Secretary	4333 Edgewood Road N. E., Cedar Rapids, IA
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Kim Heindl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL