

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

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07041 (7)

1. Corporation Name

LEASEAMERICA CORPORATION



Principal Place of Business

4333 EDGEWOOD RD., N E
P.O. BOX 8109
CEDAR RAPIDS IA 52499
US

Mailing Address

P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

Dept. 8109
260 Long Ridge Rd.
Stamford, CT 06927-9621

3. Date Incorporated or Qualified
08/08/1985

3a. Date of Last Report
05/01/1995

4. FEI Number
42-0815477

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. 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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
P REESE, TIMOTHY J
STREET ADDRESS
4333 EDGEWOOD RD. N.E.
CITY-ST-ZIP
CEDAR RAPIDS IA

☐ DELETE

TITLE
NAME
CD MANN, THOMAS
STREET ADDRESS
55 FEDERAL RD
CITY-ST-ZIP
DANBURY CT

☐ DELETE

TITLE
NAME
V BRASSER, WILLIAM J
STREET ADDRESS
55 FEDERAL RD
CITY-ST-ZIP
DANBURY CT

☐ DELETE

TITLE
NAME
V BRENNAN, WILLIAM H
STREET ADDRESS
777 LONG RIDGE RD
CITY-ST-ZIP
STAMFORD CT

☐ DELETE

TITLE
NAME
V FIORE, DOMINIC A
STREET ADDRESS
777 LONG RIDGE ROAD
CITY-ST-ZIP
STAMFORD CT

☐ DELETE

TITLE
NAME
MCMILLAN, KATHLEEN
STREET ADDRESS
55 FEDERAL RD
CITY-ST-ZIP
DANBURY CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000001780140
-04/15/96--01055--003
***200.00

SEE
ATTACHED

☐ Change ☐ Addition

22
4-14

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 119.07(3)(k), 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 (including, or on an attachment with an address).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/14/96 2033574544
Date: Daytime Phone #

CR2E034 (12/95)

202

60UD08D2.XLS

Directors and Officers

<u>Corp. Name</u>	<u>First Name</u>	<u>Initial</u>	<u>Last Name</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
LeaseAmerica Corporation	Lasley	A.	Apf	55 Federal Rd.	Da	CT	06813	Assistant Secretary/Director
LeaseAmerica Corporation	James	A.	Beardsworth		St	CT	06927	Treasurer
LeaseAmerica Corporation	William		Breman	777 Long Ridge Rd.	St	CT	06927	Vice President
LeaseAmerica Corporation	Rodney	D.	Brown	4333 Edgewood Road N.E.	Co	IA		Secretary
LeaseAmerica Corporation	Robert	J.	Buckley	777 Long Ridge Rd.	St	CT	06927	Vice President Taxes
LeaseAmerica Corporation	Dominic	A.	Fiore	777 Long Ridge Rd.	St	CT	06927	Vice President State Taxes
LeaseAmerica Corporation	Oscar		Garza	4211 Merita Pkwy.	Fo	FL	33911	Asst. Treasurer-State Taxes
LeaseAmerica Corporation	Kimberly		Heind	777 Long Ridge Rd.	St	CT	06927	Asst. Treasurer-State Taxes
LeaseAmerica Corporation	Elaine	S.	Keller	777 Long Ridge Rd.	St	CT	06927	Asst. Treasurer-State Taxes
LeaseAmerica Corporation	Kenneth	E.	Kempson	777 Long Ridge Rd.	St	CT	06927	Chairman/Director
LeaseAmerica Corporation	Thomas	H.	Mann	55 Federal Road	Da	CT		Vice President
LeaseAmerica Corporation	Peter	J.	Micosa	777 Long Ridge Road	St	CT	06927	President/CEO/Director
LeaseAmerica Corporation	Timothy	J.	Reese	4333 Edgewood Road N.E.	Co	IA		
LeaseAmerica Corporation	Deborah	M.	Reif					
LeaseAmerica Corporation	Scott		Roberti	777 Long Ridge Rd.	St	CT	06927	Asst. Treasurer State Taxes
LeaseAmerica Corporation	Gary	J.	Schuman	777 Long Ridge Rd.	St	CT	06927	Asst. Treasurer State Taxes