2006 FOR PROFIT CORPORATION

ANNUAL REPORT							
DOCUMENT # P07041				The state of the s			
Entity Name LEASEAMERICA CORPORATION					06 FEB -8 - Pii 3: 52		
			The second second	_	Silving	AND ELECTION	
•	e of Business	Mailing Address			TALL	Alast Call Shirt	
		10 RIVERVIEW DRIVE Danbury, CT 06810 US		,	. : -	·	
						1	
2. Principal Place of Business 3000 Lake side Drive		3. Mailing Address 3000 Lakeside Drive					
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suute. 200N		01032006	Chg-P	CR2E034 (11/05)	
Surle 200N City & State		City & State		4. FEI Numbe	f	Applied For	
Banno	mockburn IL Bannockbur		n	42-081	5477	Not Applicable	
Zip تار	County USA	Zip Cours Co	ountry USA	5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent 7. Name					Address of New I	Registered Agent	
C T CORP	ORATION SYSTEM						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				ireet Address (P.O. Box Nymerishor Assessing 5 5 4 1 9 0 02/24/06=-01013008 **150.00			
			City				
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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND D	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTORS IN 11	
TITLE	PD	☐ Delete	TITLE			Change Addition	
NAME STREET ADDRESS	TOENISKOETTER, STEVEN 3000 LAKESIDE DRIVE STE. 200		NAME STREET ADDRESS			1.1.07	
CITY-ST-ZIP	BANNOCKBURN, IL 60015		CITY-ST-ZIP	Please	See at	chacled List Change Addition	
TITLE NAME	D HENSON, DANIEL S	* 20.00	TITLE			☐ Change ☐ Addition	
STREET ADDRESS	10 RIVERVIEW DRIVE	1	NAME STREET ADDRESS	Please	see at	sacua List	
CITY-ST-ZIP	DANBURY, CT 06810	,	CHTY-ST-ZIP				
TITLE	VTD	X 33	TITLE			☐ Change ☐ Addition	
NAME Street address	MAYO, MARK K 3000 LAKESIDE DRIVE STE 2008		NAME STREET ADDRESS	rleas	e See	attachen List	
CITY-ST-ZIP	BANNOCKBURN, IL 60015		CITY-ST-ZIP				
TITLE	S	A 20.00	TITLE			☐ Change ☐ Addition	
NAME STREET ADDRESS	KELLER, SARA L 3000 LAKESIDE DRIVE STE 2001	1	NAME STREET ADDRESS		_	allow let	
CITY-ST-ZIP	BANNOCKBURN, IL 60015		City-St-ZiP	Tleas	e Sec	attacker List	
TITLE	VPD	· · · ·	TITLE			☐ Change ☐ Addition	
NAME STREET ADDRESS	CLARK, PHILLIP H 3000 LAKESIDE DRIVE STE 2001		NAME STREET ADDRESS				
CITY-ST-ZIP	BANNOCKBURN, IL 60015		City-SI-ZIP	tlea	er Ser	attacker her	
THE	AS	Detete	TITLE		<u></u>	Change Addition	
NAME STREET ADDRESS	FONG, IVAN K 10 RIVERVIEW DRIVE		NAME CTREET ADOREGO	Place		attachea List	
CITY-ST-ZIP	DANBURY, CT 06810		STREET ADDRESS CITY-ST-ZIP	11293			
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 anyaddress, with all other like empowered.							
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SIGNATURE: 100 (1000) Kathryn A. Bogdanawkz, Assistan Severary 2/4/2004							

Kathryn A Bogdanaw Kz, MSSIStan Severan 2/4/2004

35.3 3.36

LeaseAmerica Corporation

As of November 10, 2005

DIRECTORS

Paul T. Bossidy 10 Riverview Drive

Danbury, CT 06810

Scott T. Parker

10 Riverview Drive Danbury, CT 06810

William J. Brasser

10 Riverview Drive Danbury, CT 06810

OFFICERS

Steven J. Toeniskoetter

President/Director 10 Riverview Drive Danbury, CT 06810

Daniel R. Pengue

Vice President 10 Riverview Drive Danbury, CT 06810

David A. Kaminsky

Vice President and Treasurer 10 Riverview Drive Danbury, CT 06810

Joseph Cistulli

Vice President and Secretary 10 Riverview Drive Danbury, CT 06810

Kathryn A. Bogdanowicz

Assistance Secretary 3000 Lakeside Drive Suite 200N Bannockburn, IL 60015