

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21772

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: CITIZENS LEASING CORPORATION

## Current Principal Place of Business:

189 CANAL ST  
RCE-150  
PROVIDENCE, RI 02903

## New Principal Place of Business:

## Current Mailing Address:

189 CANAL ST  
RCE-150  
PROVIDENCE, RI 02903 US

## New Mailing Address:

FEI Number: 05-0350993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SCC ( ) Delete  
Name: MIELE, DAVID T  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: T ( ) Delete  
Name: KOPP, BRADFORD B  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: SV ( ) Delete  
Name: WOODILLA, BRIAN  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: P ( ) Delete  
Name: BOULDEN, LAIRD  
Address: 71 S WACKER DR 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: SVD ( ) Delete  
Name: DEBLOIS, WILLIAM J  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVD ( ) Delete  
Name: HERSHOFF, LAWRENCE S  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change ( ) Addition  
Name: MIELE, DAVID T  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: WOODILLA, BRIAN  
Address: 189 CANAL ST RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: PD (X) Change ( ) Addition  
Name: BOULDEN, LAIRD  
Address: 71 S WACKER DR 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: WILLE, ROBERT S  
Address: 71 S WACKER DR 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: O'CONNOR, STEVE J  
Address: 71 S WACKER DR 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. MIELE

Electronic Signature of Signing Officer or Director

ASEC

01/19/2007

\_\_\_\_\_ Date