

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21772

FILED
Jan 12, 2009
Secretary of State

Entity Name: CITIZENS LEASING CORPORATION

Current Principal Place of Business:

480 JEFFERSON BLVD.
RJE-150
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

480 JEFFERSON BLVD., RJE-150
WARWICK, RI 02886

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: SEC () Delete
Name: MIELE, DAVID T
Address: 480 JEFFERSON BLVD., RJE-150
City-St-Zip: WARWICK, RI 02886

Title: T () Delete
Name: COSTA, CLAIRE
Address: 20 BLACKSTONE VALLEY PL., RLC300
City-St-Zip: LINCOLN, RI 02865

Title: SVP () Delete
Name: HERSHOFF, LAWRENCE S
Address: 480 JEFFERSON BLVD., RJE-150
City-St-Zip: WARWICK, RI 02886

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AT (X) Change () Addition
Name: COSTA, CLAIRE
Address: 20 BLACKSTONE VALLEY PL., RLC300
City-St-Zip: LINCOLN, RI 02865

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

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

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

Title: AS (X) Change () Addition
Name: GRANT, CATHERINE
Address: 480 JEFFERSON BOULEVARD, RJE-150
City-St-Zip: WARWICK, RI 02886

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE GRANT

AS

01/12/2009

Electronic Signature of Signing Officer or Director

Date