

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21772

FILED
Jan 11, 2010
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
Name: MIELE, DAVID T
Address: 480 JEFFERSON BLVD., RJE-150
City-St-Zip: WARWICK, RI 02886

Title: AT
Name: COSTA, CLAIRE
Address: 1 CITIZENS DRIVE, RSD260
City-St-Zip: RIVERSIDE, RI 02915

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE GRANT

AS

01/11/2010

Electronic Signature of Signing Officer or Director

Date