

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90315 040 ***150.00

DOCUMENT # P22626

1. Entity Name
TELERENT LEASING CORPORATION



Principal Place of Business
**4191 FAYETTEVILL RD
P.O. BOX 26627
RALEIGH NC 27603
US**

Mailing Address
**P.O. BOX 26627
P.O. BOX 26627
RALEIGH NC 27611
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3491938**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LYNCH, JACK L. 5911-1221 WATERFORD BLUFF LANE RALEIGH NC 27612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC LYNCH, JACK L. 4191 FAYETTEVILLE RD RALEIGH NC 27603	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COBLE, SHIRLEY T. 4191 FAYETTEVILLE RD RALEIGH NC 27603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FLEMING, GEORGE H 4191 FAYETTEVILLE RD RALEIGH NC 27603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RITTER, MICHAEL 4191 FAYETTEVILLE RD RALEIGH NC 27603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAKEMIAN, JOHN P 4191 FAYETTEVILLE RD RALEIGH NC 27603	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Finance and Treasurer Jeff C. Langel 4191 Fayetteville Rd Raleigh NC 27603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFF C. LANGEL
President - Finance
And Treasurer

Apr 23, 2003 (9/19) 772-8604

Day

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

20031511

P22626



Serving the lodging and healthcare markets for over 45 years.

Telerent Leasing Corporation

4191 Fayetteville Road

Raleigh, NC 27603

tel (919) 772-8604

www.telerent.com

TELERENT LEASING CORPORATION

Updated December 2002

Street Address

4191 Fayetteville Road
Raleigh, NC 27603

Mailing Address

P. O. Box 26627
Raleigh, NC 27611

Federal ID: #13-3491938

Telephone: (919) 772-8604

Officers

Title:

George H. Fleming	President/CEO
Shirley T. Coble	Sr. Vice President/ Credit/Assistant Secretary
Larry Holleman	Vice President
Jeffrey C. Langel	Vice President/Finance and Treasurer
Virginia Hall	VP-Human Resources Assistant Secretary/Treasurer

Directors

Title

Michael Ritter	Chairman/Director
Jack L. Lynch	Vice Chairman
John P. Hakemian	Director
Takeshi Okumura	Director
George H. Fleming	Director
Scott MacFadyen	Director

DIVISIONS

TeleHealth Services ★ Allegiant ★ Free To Guest ★ Vendor Capital Group