

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27751

FILED
Apr 14, 2011
Secretary of State

Entity Name: PEOPLE'S UNITED EQUIPMENT FINANCE CORP.

Current Principal Place of Business:

1300 POST OAK BLVD
STE 1300
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

1300 POST OAK BLVD
STE 1300
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 76-0272000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

OFFICERS AND DIRECTORS:

Title: SVPD
Name: GALLAGHER, WILLIAM M
Address: 21010 CRYSTAL GREENE
City-St-Zip: KATY, TX

Title: SD
Name: GEISSER, TROY H.
Address: 25 KNOLLWOOD DR
City-St-Zip: LIVINGSTON, NJ

Title: EVP
Name: GOLIO, JOHN V
Address: 300 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666

Title: EVPD
Name: MAYES, JAMES H JR
Address: 1300 POST OAK BLVD., STE. 1300
City-St-Zip: HOUSTON, TX 77056

Title: CONT
Name: SPRAGINS, LEN T III
Address: 1300 POST OAK BLVD., STE 1300
City-St-Zip: HOUSTON, TX 77056

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: LEN T. SPRAGINS III

CONT

04/14/2011

Electronic Signature of Signing Officer or Director

Date