

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29825

Entity Name: U.B. VEHICLE LEASING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

111 HUNTINGTON AVE.
400
BOSTON, MA 02199

Current Mailing Address:

111 HUNTINGTON AVE.
400
BOSTON, MA 02199 US

New Principal Place of Business:

111 HUNTINGTON AVE.
SUITE 400
BOSTON, MA 02199

New Mailing Address:

111 HUNTINGTON AVE.
SUITE 400
BOSTON, MA 02199 US

FEI Number: 04-2586402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: MEEHAN, DAVID
Address: 111 HUNTINGTON AVE., STE 400
City-St-Zip: BOSTON, MA 02199

Title: T () Delete
Name: NOLAN, PAUL
Address: 111 HUNTINGTON AVE., STE 400
City-St-Zip: BOSTON, MA 02199

Title: EVP () Delete
Name: QUINN, RICHARD
Address: 111 HUNTINGTON AVE., STE 400
City-St-Zip: BOSTON, MA 02199

Title: S () Delete
Name: HELMAN, MARK A
Address: 111 HUNTINGTON AVE., STE. 400
City-St-Zip: BOSTON, MA 02199

Title: VP () Delete
Name: HORTON, JR, CHARLES E.
Address: 111 HUNTINGTON AVE., SUITE 400
City-St-Zip: BOSTON, MA 02199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUGHNA, RORY P
Address: 111 HUNTINGTON AVE., SUITE 400
City-St-Zip: BOSTON, MA 02199

Title: T (X) Change () Addition
Name: FISICHELLI, GREGORY E
Address: 111 HUNTINGTON AVE., SUITE 400
City-St-Zip: BOSTON, MA 02199

Title: EVP (X) Change () Addition
Name: NOLAN, PAUL F
Address: 111 HUNTINGTON AVE., SUITE 400
City-St-Zip: BOSTON, MA 02199

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

Title: VP (X) Change () Addition
Name: HORTON, CHARLES E JR
Address: 111 HUNTINGTON AVE., SUITE 400
City-St-Zip: BOSTON, MA 02199

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: CHARLES E. HORTON, JR

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date