

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90384 005 \*\*\*150.00

0613227 AV

**DOCUMENT # P30203**

1. Entity Name  
**CI LEASING COMPANY**



Principal Place of Business  
**600 TRAVIS  
SUITE 5800  
HOUSTON TX 77002  
US**

Mailing Address  
**600 TRAVIS  
SUITE 5800  
HOUSTON TX 77002  
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 **76-0263870**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 ☐ Delete  
NAME **PD LEIGHTMAN, E. DANIEL**  
STREET ADDRESS **600 TRAVIS SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP BURRELL, JAMES T**  
STREET ADDRESS **600 TRAVIS SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **SD HELZ, TERRANCE V**  
STREET ADDRESS **600 TRAVIS SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **T KOLE, STEPHEN M**  
STREET ADDRESS **600 TRAVIS SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP AMMERMAN, RANDALL B**  
STREET ADDRESS **600 TRAVIS SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **AS BARBARA A. WIDRA**  
STREET ADDRESS **600 TRAVIS STE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

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** **JAMES T. BURRELL** **440-03 913 209-8400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President** Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10070846

P30203

C I LEASING  
FEIN 76-0263870  
January 2003

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
E. Daniel Leightman	President	600 Travis Suite 5800, Houston, Texas 77002
Randall B. Ammerman	Vice President	600 Travis Suite 5800, Houston, Texas 77002
James T. Burrell	Vice President	600 Travis Suite 5800, Houston, Texas 77002
Terrance V. Helz	Secretary	600 Travis Suite 5800, Houston, Texas 77002
Stephen M. Kole	Treasurer	600 Travis Suite 5800, Houston, Texas 77002
Barbara A. Widra	Assistant Secretary	600 Travis Suite 5800, Houston, Texas 77002

Directors

E. Daniel Leightman	600 Travis, Ste. 5800 Houston, Texas 77002
Terrance V. Helz	600 Travis, Ste 5800 Houston, Texas 77002
Ralph E. Jackson	600 Travis, Ste 5800 Houston, Texas 77002