

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90140 026 ***150.00

DOCUMENT # P30257

1. Corporation Name

TRANSAMERICA LEASING INC.

Principal Place of Business

100 MANHATTANVILLE RD.
PURCHASE NY 10577
US

Mailing Address

100 MANHATTANVILLE RD.
PURCHASE NY 10577
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1990

4. FEI Number

13-2629188

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	TINGLEY, CHARLES E.	
STREET ADDRESS	100 MANHATTANVILLE RD	
CITY-ST-ZIP	PURCHASE NY	
TITLE	SVPC	☐ DELETE
NAME	BRITTON, TIMOTHY	
STREET ADDRESS	100 MANHATTANVILLE RD.	
CITY-ST-ZIP	PURCHASE NY	
TITLE	SVPC	☐ DELETE
NAME	CUNNINGHAM, MICHAEL J	
STREET ADDRESS	100 MANHATTANVILLE RD.	
CITY-ST-ZIP	PURCHASE NY	
TITLE	S	☐ DELETE
NAME	ASPI, HAROLD B.	
STREET ADDRESS	100 MANHATTANVILLE RD	
CITY-ST-ZIP	PURCHASE NY	
TITLE	EVPO	☐ DELETE
NAME	MANN, EDWARD T	
STREET ADDRESS	100 MANHATTANVILLE RD	
CITY-ST-ZIP	PURCHASE NY	
TITLE	Secretary	☐ DELETE
NAME	Harold A. Pearlman	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Vice President
4.3 STREET ADDRESS	Harold B. Aspis
4.4 CITY-ST-ZIP	100 Manhattanville Road Purchase, NY 10577
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Secretary
6.3 STREET ADDRESS	Harold A. Pearlman
6.4 CITY-ST-ZIP	100 Manhattanville Road Purchase, NY 10577

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE *Harold A. Pearlman*

Date

Daytime Phone #

CR2E034 (11/98)