

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30257

FILED
May 06, 2004
Secretary of State

Entity Name: TRANSAMERICA LEASING INC.

Current Principal Place of Business:

100 MANHATTANVILLE RD.
PURCHASE, NY 10577 US

New Principal Place of Business:

Current Mailing Address:

100 MANHATTANVILLE RD.
C/O LEGAL DEPT
PURCHASE, NY 10577 US

New Mailing Address:

FEI Number: 13-2629188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINS, ANDREW
Address: 100 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: D () Delete
Name: SONDEY, BRIAN
Address: 100 MANHATTANVILLE RD.
City-St-Zip: PURCHASE, NY 10577

Title: D () Delete
Name: VERNICK, MITCHELL
Address: 5595 TRILLIUM BLVD
City-St-Zip: SCHAUMBURG, IL 60192

Title: D () Delete
Name: WATSON, ROBERT A
Address: 9399 W HIGGINS ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: V () Delete
Name: ASPIS, HAROLD B
Address: 100 MANHATTENVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: S () Delete
Name: PEARLIN, MARC A
Address: 100 MANHATTENVILLE RD
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BASTIAN, THOMAS B
Address: 9399 W. HIGGINS ROAD
City-St-Zip: ROSEMONT, IL 60018

Title: D (X) Change () Addition
Name: PERRELLI, ROSARIO A
Address: 9399 W HIGGINS ROAD
City-St-Zip: ROSEMONT, IL 60018

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC A. PEARLIN

S

05/06/2004

Electronic Signature of Signing Officer or Director

Date