2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P35159** 1. Entity Name U.S. BANCORP LEASING & FINANCIAL, INC. 04-30-2001 90167 001 ***450.00 Mailing Address Principal Place of Business 601 2ND AVE SOUTH 7659 SW MOHAWK ST UNIT MPFP 2804 MINNEALPOLIS MN 55402 TUALATION OR 79062 U\$ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State · City & State 4. FEI Number 93-0594454 97062 Tualatin, OR Not Applicable Country Country **\$8.75** Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change PD ☐ Delete TITLE TITLE LANGER, CHARLES C. NAME NAME STREET ADDRESS STREET ADDRESS 7659 SW MOHAWK ST CITY-ST-ZIP CITY-ST-ZIP TUALATION OR 97062 Secretary Change ☐ Addition TITLE Delete Jennie Carlson NAME CHOSY, JAMES L NAME STREET ADDRESS 601 Second Ave. STREET ADDRESS 601 2ND AVE S 55402 CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55402 Minneapolis, MN Treasurer Change ☐ Addition TITLE TITLE ☐ Delete Darvl Bible DOLAN, TERRANCE R NAME NAME STREET ADDRESS STREET ADDRESS 2751 SHEPARD RD 2751 Shepard Rd. CITY-ST-ZIP CITY-ST-ZIP St. Paul, MN ST PAUL MN 55116 ☐ Change 1 ☐ Addition VPAS ☐ Delete TITLE TITLE allen. Gertrude K NAME NAME STREET ADDRESS STREET ADDRESS 601 2ND AVE S CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 Addition Change Delete TITLE DILE Director DUIM, GARY T NAME Joseph E. Hasten NAME Firstar Plaza, 7th & Washington Sts. STREET ADDRESS STREET ADDRESS 7659 SW MOHAWK ST CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63101 **TUALATIN OR 97062** Change ☐ Addition Delete TITI F Director TITLE Dennis O. Battles ROHR, DANIEL C NAME NAME STREET ADDRESS STREET ADDRESS Firstar Plaza, 7th & Washington Sts. **601 2ND AVE S** CITY-ST-7IP CITY-ST-ZIP St. Louis, MO 63101 MINNEAPOLIS MN 55402

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/12/01 Lisa M. Bessler, Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR