

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35159

FILED
Feb 16, 2010
Secretary of State

Entity Name: U.S. BANCORP EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

13010 SW 68TH PKWY.
STE. 100
PORTLAND, OR 97223 US

New Principal Place of Business:

Current Mailing Address:

13010 SW 68TH PKWY.
STE. 100
PORTLAND, OR 97223 US

New Mailing Address:

FEI Number: 93-0594454 **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: PD
Name: CRACCHIOLO, ANTHONY V
Address: 13010 SW 68TH PKWY STE. 100
City-St-Zip: PORTLAND, OR 97223

Title: S
Name: BEDNARSKI, LAURA F
Address: 800 NICOLLET MALL, 21ST FL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T
Name: NELSON, KENNETH D
Address: 800 NICOLLET MALL, 18TH FL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS
Name: SEELEY, CARA L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: PAYNE, RICHARD B
Address: 800 NICOLLET MALL, 23RD FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: MAGLIETTA, SALVATORE J
Address: 13010 SW 68TH PKWY, STE. 100
City-St-Zip: PORTLAND, OR 97223

I hereby 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 all other like empowered.

SIGNATURE: CARA L SEELEY

AS

02/16/2010

Electronic Signature of Signing Officer or Director

Date