

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P38223

(4)

1. Corporation Name

CAI EQUIPMENT LEASING II CORP.



Principal Place of Business

7175 WEST JEFFERSON AVE.
SUITE 3000
LAKEWOOD CO 80235

Mailing Address

7175 WEST JEFFERSON AVE.
SUITE 3000
LAKEWOOD CO 80235

2. Principal Place of Business

2a. Mailing Address

21 7175 W. Jefferson Avenue
Suite, Apt. #, etc.

26 7175 W. Jefferson Avenue
Suite, Apt. #, etc.

22 Suite 4000
City & State

27 Suite 4000
City & State

23 Lakewood, Colorado
Zip Country

28 Lakewood, Colorado
Zip Country

24 80235 25 USA

29 80235 30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/16/1992

3a. Date of Last Report

03/01/1995

4. FFI Number

84-1133179

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81. Name

600001737846

82. Street Address (P.O. Box or Other Non-Residential)

03/08/96-01110-023

83.

***200.00

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 the corporation

(If FFI, Registered Agent Signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME OLMSTEAD, JOHN F.
STREET ADDRESS 7175 WEST JEFFERSON AVE.
CITY-STATE-ZIP LAKEWOOD CO

1.1 TITLE P/D ☒ Change ☐ Addition

12 NAME Olmstead, John F.
13 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
14 CITY-STATE-ZIP Lakewood, CO 80235

TITLE SVD ☐ DELETE

NAME LACEY, DENNIS J.
STREET ADDRESS 7175 WEST JEFFERSON AVE.
CITY-STATE-ZIP LAKEWOOD CO

2.1 TITLE SVP/D ☒ Change ☐ Addition

22 NAME Lacey, Dennis J.
23 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
24 CITY-STATE-ZIP Lakewood, CO 80235

TITLE AVPD ☒ DELETE

NAME ABERNETHY, RICHARD H
STREET ADDRESS 7175 W. JEFFERSON AVE., #3000
CITY-STATE-ZIP LAKEWOOD CO

3.1 TITLE SVP/D ☐ Change ☒ Addition

32 NAME Christensen, John E.
33 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
34 CITY-STATE-ZIP Lakewood, CO 80235

TITLE SVD ☒ DELETE

NAME CHRISTENSEN, JOHN E.
STREET ADDRESS 7175 WEST JEFFERSON AVE.
CITY-STATE-ZIP LAKEWOOD CO

4.1 TITLE SVP/D ☐ Change ☒ Addition

42 NAME DiPaolo, Anthony M.
43 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
44 CITY-STATE-ZIP Lakewood, CO 80235

TITLE S ☒ DELETE

NAME KERZNER, EDWARD J
STREET ADDRESS 7175 W. JEFFERSON AVE., #3000
CITY-STATE-ZIP LAKEWOOD CO

5.1 TITLE S ☐ Change ☒ Addition

52 NAME Anderson, David J.
53 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
54 CITY-STATE-ZIP Lakewood, CO 80235

TITLE VD ☒ DELETE

NAME DIPAOLO, ANTHONY M
STREET ADDRESS 7175 WEST JEFFERSON AVE.
CITY-STATE-ZIP LAKEWOOD CO

6.1 TITLE AVP ☐ Change ☒ Addition

62 NAME Campbell, Robert J.
63 STREET ADDRESS 7175 W. Jefferson Avenue, Suite 4000
64 CITY-STATE-ZIP Lakewood, CO 80235

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Robert J. Campbell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Campbell, AVP

1-30-96

(303) 980-1000

SG

3-8-96

CR2E034 (12/95)