

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38264

1. Entity Name

UNISYS LEASING CORPORATION

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90033 047 ***150.00

Principal Place of Business

1000 SOUTH MCCASLIN BLVD
SUPERIOR CO 80027

Mailing Address

1000 SOUTH MCCASLIN BLVD
SUPERIOR CO 80027-9456

2. Principal Place of Business

1000 S. McCaslin Blvd.

3. Mailing Address

1000 S. McCaslin Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Superior, Colorado

City & State

Superior, Colorado

4. FEI Number

84-1188853

Applied For

Not Applicable

Zip

80027

Country

USA

Zip

80027

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete
NAME BYRNE, DAVID M
STREET ADDRESS 1000 S. MCCASLIN BLVD
CITY-ST-ZIP BOULDER CO

TITLE VPD ☐ Delete
NAME CRACCO, JAMES A
STREET ADDRESS 1000 S. MCCASLIN BLVD
CITY-ST-ZIP BOULDER CO

TITLE VPAS ☐ Delete
NAME CURTIS, KENNETH L
STREET ADDRESS 1000 S. MCCASLIN BLVD
CITY-ST-ZIP BOULDER CO 80303

TITLE S ☐ Delete
NAME STATE, JOHN F
STREET ADDRESS 1000 S. MCCASLIN BLVD
CITY-ST-ZIP BOULDER CO

TITLE AS ☐ Delete
NAME MERRELL, ALEX
STREET ADDRESS 1000 S. MCCASLIN BLVD
CITY-ST-ZIP BOULDER CO

TITLE T ☐ Delete
NAME POTTHOFF, BRYAN
STREET ADDRESS 7606 DREW HILL ROAD
CITY-ST-ZIP GOLDEN CO 80403

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED SHEET FOR CHANGES
AND ADDITIONS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Alex Merrell *Alex Merrell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/00

(720) 304-1122

CR2E034 (9/99)

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00016054

UNISYS LEASING CORPORATION
LIST OF OFFICERS AND DIRECTORS
AS OF DECEMBER 31, 1999

State of Florida Business Report Supplement

NOTE: Unless otherwise indicated the address of the following parties is 1000 S. McCaslin Boulevard, Superior, Colorado 80027:

OFFICERS (SVP and higher)

David M. Byrne	Chairman and President
James A. Cracco	Sr. Vice President
Bryan Potthoff	Treasurer
John R. Pfeifferberger	Assistant Treasurer
John F. State	Secretary
Alex Merrell	Assistant Secretary
Kenneth L. Curtis	Assistant Secretary

DIRECTORS

David M. Byrne	Chairman
James A. Cracco	