

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90020 011 ***150.00

DOCUMENT # P38264

1. Entity Name

UNISYS LEASING CORPORATION

Principal Place of Business

**1000 S MCCASLIN BLVD
SUPERIOR CO 80027**

Mailing Address

**1000 S MCCASLIN BLVD
SUPERIOR CO 80027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-1188853

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	COOP LARSON, KAREN L 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CRACCO, JAMES A 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP THOMAS, DANIEL F 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STATE, JOHN F 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MERRELL, ALEX 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POTTHOFF, BRYAN 1000 S MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Jennifer F. Nance*
Jennifer F. Nance, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/24/02 720-304-1415

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# P38264

UNISYS LEASING CORPORATION
LIST OF OFFICERS AND DIRECTORS
AS OF DECEMBER 5, 2001

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

OFFICERS

Karen L. Larson Chairman and President

James A. Cracco Sr. Vice President

John A. Evans Sr. Vice President

John R. Pfeiffenberger Treasurer

Jeanne L. Early Secretary

Jennifer F. Nance Assistant Secretary

Matthew S. MacMillen Tax Reporting Manager
127 Public Square
Cleveland, OH 44114

Monique C. Masse Tax Reporting Manager
66 South Pearl Street
Albany, NY 12207

Kelly Winslow Tax Reporting Manager
66 South Pearl Street
Albany, NY 12207

Keith M. Behrens Tax Reporting Manager
66 South Pearl Street
Albany, NY 12207

DIRECTORS

Karen L. Larson Chairman
James A. Cracco