2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# DODOGA

FILED May 17, 2002 8:00 am §

1. Entity Name UNISYS LEASING CORPORATION				Secretary of State 05-17-2002 90020 011 ***150.00			
Principal Place of Business Mailing Address 1000 S MCCASLIN BLVD 1000 S MCCASLIN BLVI SUPERIOR CO 80027							
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2. Principal Place of Business		3. Mailing Address			DO NOT WRITE IN THIS SPACE		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WR			
City & State		City & State		4. FEI Number 84-118885	94-11000F0		
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 A Fee Requi	Not Applicable	
1	6. Name and Address of Current R	egistered Agent		7. Name and Address of New F	Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Name Street Addres	ss (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301					 		
			City		FL Zip Co	de	
SIGNATURE	e named entity submits this statement for the name of registered agent and	title if applicable. (NOTE: Re	egistered Agent signature requ		orida.		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECT		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 Fin Trust Fund Contribution		00 May Be d to Fees	
TITLE	OFFICERS AND DI	RECTORS	12.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTOR	RS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	COOP LARSON, KAREN L 1000, S. MCCASLIN BLVD SUPERIOR CO 80027	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	VPD CRACCO, JAMES A 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	THOMAS, DANIEL F 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	S STATE, JOHN F 1000 S. MCCASLIN BLVD SUPERIOR CO 80027		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	AS MERRELL, ALEX 1000 S. MCCASLIN BLVD SUPERIOR CO 80027		TITLE NAME STREET ADDRESS CITY- ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS	T POPTHOFF, BRYAN 1000 S MCCASLIN BLVD SUPERIOR CO 80027		TITLE NAME STREET ADDRESS		☐ Change	Addition	

13 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE:

Jensifer Kunner And Typed on RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

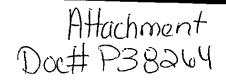
In the truther certify that the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Jensifer From Report or Signing Officer or Director

Date

Da

SIGNATURE: _



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 127 Public Square Cleveland, OH 44114

Tax Reporting Manager

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

Tax Reporting Manager

Kelly Winslow 66 South Pearl Street Albany, NY 12207

Tax Reporting Manager

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

Tax Reporting Manager

<u>DIRECTORS</u>

Karen L. Larson James A. Cracco

Chairman