

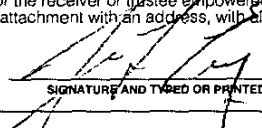


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90047 009 \*\*\*150.00

<b>DOCUMENT # P38264</b> 1. Entity Name <b>UNISYS LEASING CORPORATION</b>					
Principal Place of Business <b>1000 S MCCASLIN BLVD SUPERIOR, CO 80027</b>			Mailing Address <b>1000 S MCCASLIN BLVD SUPERIOR, CO 80027</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip			
Country		Country			
4. FEI Number <b>84-1188853</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LARSON, KAREN L 1000 S. MCCASLIN BLVD SUPERIOR, CO 80027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schultz, Philip G. 1000 S. McCaslin Blvd. Superior, CO 80027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CRACCO, JAMES A 1000 S. MCCASLIN BLVD SUPERIOR, CO 80027	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EVANS, JOHN A 1000 S. MCCASLIN BLVD SUPERIOR, CO 80027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PFEIFFENBERGER, JOHN R 1000 S. MCCASLIN BLVD SUPERIOR, CO 80027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EARLY, JEANNE L 1000 S. MCCASLIN BLVD SUPERIOR, CO 80027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NANCE, JENNIFER F 1000 S MCCASLIN BLVD SUPERIOR, CO 80027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		<b>Jeanne L. Early, Secretary</b>		<b>1/12/04</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

720-304-1249

Attachment:

#P38264

UNISYS LEASING CORPORATION  
LIST OF OFFICERS AND DIRECTORS  
AS OF JANUARY 13, 2004

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
John A. Evans	Sr. Vice President
John R. Pfeiffenberger	Treasurer
Jeanne L. Early	Secretary
Jennifer F. Nance	Assistant Secretary
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
Gregory A. Bohan	Authorized Agent
Joshua Briggs	Authorized Agent
Thomas Seybold	Authorized Agent
Glen Bleeker	Authorized Agent
Kimberly Buscomb	Authorized Agent
Tony Kelly	Authorized Agent
Sara Long	Authorized Agent

Attachment

# P382.44

DIRECTORS

Karen L. Larson  
Philip G. Schultz

Chairman