

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38264

FILED
Feb 09, 2006
Secretary of State

Entity Name: UNISYS LEASING CORPORATION

Current Principal Place of Business:

1000 S MCCASLIN BLVD
SUPERIOR, CO 80027

New Principal Place of Business:

Current Mailing Address:

1000 S MCCASLIN BLVD
SUPERIOR, CO 80027

New Mailing Address:

FEI Number: 84-1188853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LARSON, KAREN L
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: D () Delete
Name: GOTTWALS, CLIFTON
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: EVP () Delete
Name: PAINE, AMY
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: T () Delete
Name: TINNON, RICHARD M
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: S () Delete
Name: EARLY, JEANNE L
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: AS (X) Delete
Name: NANCE, JENNIFER F
Address: 1000 S MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LARSON, KAREN L
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: PAINE, AMY
Address: 1000 S. MCCASLIN BLVD
City-St-Zip: SUPERIOR, CO 80027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE L EARLY

Electronic Signature of Signing Officer or Director

SEC

02/09/2006

_____ Date