

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90175 048 ***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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003. Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	VPD CRACCO, JAMES A 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
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	S PFEIFFENBERGER, JOHN R 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EARLY, JEANNE L 1000 S. MCCASLIN BLVD SUPERIOR CO 80027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 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
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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.

SIGNATURE: Jennifer F. Nance, Asst. Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/2003

Date

(720) 304-1415

Daytime Phone #

CR2E034 (10/02)

UNISYS LEASING CORPORATION
LIST OF OFFICERS AND DIRECTORS
AS OF AUGUST 22, 2002

Hechmont
138264
10020451

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
Gregory A. Bohan	Authorized Agent
Joshua Briggs	Authorized Agent
Thomas Seybold	Authorized Agent
Glen Bleeker	Authorized Agent
Kimberly Buscomb	Authorized Agent

Attachment
#P3 2004

10020451

Tony Kelly

Authorized Agent

Sara Long

Authorized Agent

DIRECTORS

Karen L. Larson

Chairman

James A. Cracco