

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38867

Entity Name: NORQUIP LEASING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2800 SOUTHCROSS DRIVE WEST
BURNSVILLE, MN 55306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1341
BURNSVILLE, MN 55337 US

New Mailing Address:

FEI Number: 41-1501721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, SERAFIN
10576 SW 8TH STREET
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

YANES, SERAFIN
9421 WEST CALUSA DRIVE
MIAMI, FL 33186 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTULA, RYAN
Address: 2800 SOUTHEROSS DR W
City-St-Zip: BURNSVILLE, MN 55306

Title: V () Delete
Name: KOTULA, DONALD
Address: 9150 BONITA BFACH RD PMB 108
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: ERICKSON, THOMAS
Address: 2800 SOUTHCROSS DR. WEST
City-St-Zip: BURNSVILLE, MN 55306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KOTULA, DONALD
Address: 26436 BRICK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD KOTULA

V

04/16/2009

Electronic Signature of Signing Officer or Director

Date