

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078883

Entity Name: A1 LEASING, INC.

Current Principal Place of Business:

6363 S. FIDDLER'S GREEN CIRCLE
SUITE 1400
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6363 S. FIDDLER'S GREEN CIRCLE
SUITE 1400
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-3403850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, ASST. SECRETARY
Name DORN, TIMOTHY
Address 6363 S. FIDDLER'S GREEN CIRCLE
SUITE 1400
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY, EXECUTIVE VICE
PRESIDENT
Name COOK, THOMAS A.A.
Address 1001 BOARDWALK SPRINGS PLACE
SUITE 250
City-State-Zip: O'FALLON MO 63368

Title PRESIDENT, CEO
Name VAN HORNE, EDWARD B
Address 6363 S. FIDDLER'S GREEN CIRCLE
SUITE 1400
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name OWEN, RANDEL G.
Address 6363 S. FIDDLER'S GREEN CIRCLE
SUITE 1400
City-State-Zip: GREENWOOD VILLAGE CO 80111

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A.A. COOK

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date