2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2021
Secretary of State
4363319382CC

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Entity Name: CAPITAL ONE EQUIPMENT FINANCE CORP.

Current Principal Place of Business:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

Current Mailing Address:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

FEI Number: 11-3516828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	TREASURER
Name	FEIL, THOMAS A
Address	1680 CAPITAL ONE DRIVE
City-State-Zip:	MCLEAN VA 22102

Title	DIRECTOR, CFO
Name	YOUNG, ANDREW M
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

Title	PRESIDENT
Name	ALCUS, H. DARREN
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

Title	DIRECTOR
Name	SLOCUM, MICHAEL C.
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

Title	SECRETARY
Name	FILARDI, LINDA
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

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: LINDA FILARDI SECRETARY 04/23/2021

Electronic Signature of Signing Officer/Director Detail — Date