

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000200

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	T
Name	FEIL, THOMAS A
Address	1680 CAPITAL ONE DRIVE
City-State-Zip:	MCLEAN VA 22102

Title	P
Name	STUART, ROBERT M. JR.
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

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

Title	D
Name	CRAWFORD, STEPHEN S.
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

Title	D
Name	STUART, ROBERT M. JR.
Address	275 BROADHOLLOW ROAD
City-State-Zip:	MELVILLE NY 11747

Title	ASST. SECRETARY
Name	BROWNLEE, STEVEN H.
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: STEVEN BROWNLEE**AUTHORIZED PERSON****03/23/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date