

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005596

**Entity Name:** ESA P PORTFOLIO OPERATING LESSEE INC.

**Current Principal Place of Business:**

11525 N COMMUNITY HOUSE ROAD  
SUITE 100  
CHARLOTTE, NC 28277

**Current Mailing Address:**

PO BOX 49550  
CHARLOTTE, NC 28277-9550 US

**FEI Number:** 20-1627433

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 PD  
Name BARR, MICHAEL  
Address 11525 N COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

Title SD  
Name RAHM, WILLIAM D  
Address 11525 N COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

Title TD  
Name AGARWAL, A J  
Address 11525 N COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

*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:** WILLIAM D RAHM

**SECRETARY**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date