

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90007 001 ***150.00

DOCUMENT # 850818 1. Entity Name BANKERS LEASING CORPORATION					
Principal Place of Business <i>Mamaroneck</i> 450 MAMARONECK AVE HARRISON, NY 10528 US				Mailing Address 250 CARPENTER FREEWAY H03-17 IRVING, TX 75062 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2210665	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country		Country		Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCHULTZ, CURT A 450 MAMARONECK AVE HARRISON, NY 10528 <i>Mamaroneck</i> ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Schultz, Curt A</i> ☒ Change ☐ Addition 450 MAMARONECK AVE HARRISON, NY 10528	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, PATRICK C 250 CARPENTER FREEWAY IRVING, TX 75062 <i>8001 Ridgewood</i> ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Smith, Patrick C</i> ☒ Change ☐ Addition 8001 Ridgewood Dr Irving, TX 75063	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MUNDY, EDWARD S 450 MAMARONECK AVE HARRISON, NY 10528 <i>Mamaroneck</i> ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Mundy, Edward S</i> ☒ Change ☐ Addition 450 MAMARONECK AVE HARRISON, NY 10528	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DAVID 450 MAMARONECK AVE HARRISON, NY 10528 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEMANY, ELLEN 388 GREENWICH ST. 29TH FLOOR NEW YORK, NY 10043 <i>Greenwich</i> ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Alemany, Ellen</i> ☒ Change ☐ Addition 388 Greenwich St., 29th Floor New York, NY 10043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> ☐ Change ☒ Addition <i>Michael G. Barber</i> 250 Carpenter Freeway, Irving, TX	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PATRICK C. SMITH, Vice President			Date: <i>2/17/04</i> Daytime Phone #: <i>9726521717</i>		

2004AR #432

Attachment

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Bankers Leasing Corporation

Principal Address:

450 Mamaroneck Avenue
Harrison, NY 10528

Mailing Address:

CitiCapital Financial Control
Attn: Michele Brock, H03-17
250 E. Carpenter Freeway
Irving, TX 75062

Officers

President	Ellen Alemany	388 Greenwich St., 29 th Fl.	New York, NY 10043
Secretary	Curt A. Schultz	450 Mamaroneck Avenue	Harrison, NY 10528
Vice President	Michael G. Barber	250 Carpenter Freeway	Irving, TX 75062
Vice President	Patrick C. Smith	8001 Ridgepoint Drive	Irving, TX 75063
Vice President	Donna S. Stone	250 Carpenter Freeway	Irving, TX 75062

Directors

Ellen Alemany	388 Greenwich St., 29 th Fl.	New York, NY 10043
David H. Smith	450 Mamaroneck Avenue	Harrison, NY 10528
Edward S. Mundy	450 Mamaroneck Avenue	Harrison, NY 10528
Alan F. Varade	450 Mamaroneck Avenue	Harrison, NY 10528