

No. C 41278

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

ELICO LEASING CORPORATION
JOSEPHINE MILLER
PO BOX 8109

STAMFORD

CT 06904 8109

C T CORPORATION
300 N. 6TH ST.

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C 41278

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZipSEE
ATTACHED

5.

6.

Signature



Date

10-23-97

Name (Typed or Printed)

Gary S. Schulman

Title

ASST. TREASURER - TAXED

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

165

For Year: 1997

11/3/97

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ELLCO Leasing Corporation
[REDACTED]

Name	Title	Business Address
Michael A. Meehan	Director	44 Old Ridgebury Road Danbury CT 06810-510
Christopher H. Richmond	Director	44 Old Ridgebury Road Danbury CT 06810
Christopher H. Richmond	Chairman of the Board	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Director	44 Old Ridgebury Road Danbury CT 06810
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Nicholas DeCorso	Assistant Secretary	10251 Vista Sorrento Pkwy. San Diego CA 92121
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Delinda J. Forsberg	Vice President	10251 Vista Sorrento Pkwy. San Diego CA 92121
David R. Huet	Assistant Secretary	10251 Vista Sorrento Pkwy. San Diego CA
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Lawrence Johnston	Vice President	2200 Martin Avenue Santa Clara CA 95050
Paul M. Jurkoic	General Counsel	7700 Irvine Center Drive Irvine CA 92718
Paul M. Jurkoic	Secretary	7700 Irvine Center Drive Irvine CA 92718
Paul M. Jurkoic	Vice President	7700 Irvine Center Drive Irvine CA 92718
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Joanne L. Manthe	Assistant Secretary	Three Capital Drive Eden Prairie MN 55344
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Marcie Raymond	Vice President	44 Old Ridgebury Road Danbury CT 06810
Christopher H. Richmond	Chief Executive Officer	44 Old Ridgebury Road Danbury CT 06810
Christopher H. Richmond	President	44 Old Ridgebury Road Danbury CT 06810
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Treasurer	44 Old Ridgebury Road Danbury CT 06810
Michelle H. Steinberg	Vice President	7700 Irvine Center Drive Irvine CA 92718

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Name	Title	Business Address
Terry D. Suppers	Vice President	44 Old Ridgebury Road Danbury CT 06810
J. Peter Sweeney	Vice President	44 Old Ridgebury Road Danbury CT 06810
Kelly S. Thomas	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916