

No. C 142026		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CAPITAL ONE EQUIPMENT FINANCE CORP. 275 BROADHOLLOW ROAD MELVILLE NY 11747		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT M. STUART JR.	275 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	ROBERT M. STUART JR.	275 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
TREASURER	THOMAS A. FEIL	1680 CAPITAL ONE DRIVE	MCLEAN	VA	USA	22102
DIRECTOR	R. SCOTT BLACKLEY	275 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	MICHAEL C. SLOCUM	275 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of: NY C 142026		6. Annual Report must be signed.* Signature: STEVEN H. BROWNLEE Name (type or print): STEVEN H. BROWNLEE Date: 12/21/2016 Title: AUTHORIZED PERSON				
Processed 12/21/2016		* Electronically provided signatures are accepted as original signatures.				