

No. C 41278	Annual Report Form Due No Later Than November 30, 1998		2. Registered Office C T CORPORATION 300 N. 6TH ST.													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct ELICO LEASING CORPORATION JOSEPHINE MILLER PO BOX 8109 STAMFORD CT 06904 8109		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) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> SEE ATTACHED </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
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SEE ATTACHED																
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td>Signature <u><i>Greg S. Schulman</i></u></td> <td>Date <u><i>11/2/98</i></u></td> </tr> <tr> <td>Name (Typed or Printed) <u><i>Greg S. Schulman</i></u></td> <td>Title <u><i>ASST. TREASURER - TAXES</i></u></td> </tr> </table>			Signature <u><i>Greg S. Schulman</i></u>	Date <u><i>11/2/98</i></u>	Name (Typed or Printed) <u><i>Greg S. Schulman</i></u>	Title <u><i>ASST. TREASURER - TAXES</i></u>								
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Name (Typed or Printed) <u><i>Greg S. Schulman</i></u>	Title <u><i>ASST. TREASURER - TAXES</i></u>															

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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ELCO Leasing Corporation
Federal Id # 13-2510574

Name	Title	Business Address
Carolyn S. Little	Director	6801 Six Forks Road Raleigh NC 27615
Michael A. Meenan	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
John Annato	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
David R. Huel	Assistant Secretary	10251 Vista Sorrento Pkwy San Diego CA
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
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 06927
Carolyn S. Little	Treasurer	6801 Six Forks Road Raleigh NC 27615
Joanne L. Manthe	Assistant Secretary	Three Capital Drive Eden Prairie MN 55344
Michael A. Meenan	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
Michelle H. Steinberg	Vice President	7700 Irvine Center Drive Irvine CA 92718
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