



0003994164

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003994164

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Entity Name and Mailing Address:

Entity Name: COLONIAL PACIFIC LEASING CORPORATION
Foreign Name (name in home jurisdiction): COLONIAL PACIFIC LEASING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000513101
Address: 901 MAIN AVE
NORWALK, CT 06851-1168

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C169276

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Derek Carter	Vice President	201 TALGARTH ROAD, THE ARK HAMMERSMITH, LONDON ENG, W6 8BJ GB United Kingdom
+ Ana Chadwick	Director	901 MAIN AVENUE NORWALK, CT 06851
+ Ana Chadwick	President	901 MAIN AVENUE NORWALK, CT 06851
+ Ana Chadwick	Treasurer	901 MAIN AVENUE NORWALK, CT 06851
+ Josephine Chang	Vice President	901 MAIN AVENUE NORWALK, CT 06851
+ John VonLangen	Vice President	901 MAIN AVENUE NORWALK, CT 06851
+ Victoria Vron	Secretary	901 MAIN AVENUE NORWALK, CT 06851
+ Victoria Vron	Vice President	901 MAIN AVENUE NORWALK, CT 06851

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The annual report must be signed by an authorized signer of the entity.

Dareth Jeffers

09/04/2020

Sign Here

Date

Job Title: POA