Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FRANKLIN EQUITY LEASING CO.

Company ID 0472708.09.99999 **Date Filed** 6/20/2006 10:39:54 AM

Fee \$15.00

Principal Office

Registered Agent

3 Christy Drive, Suite 201 CSC-LAWYERS INCORPORATING SERVICE COMPANY Chadds Ford, PA 19317 421 W MAIN ST

FRANKFORT, KY 40601

Officers

President	Michael C Ritter	3 Christy Drive, Ste 201 Chadds Ford, PA 19317
Secretary	Spencer Lempert	3 Christy Drive, Ste 201 Chadds Ford, PA 19317
Vice President	Kenneth J Sicinski	3 Christy Drive, Ste 201 Chadds Ford, PA 19317

Directors

Director	Michael C Ritter	3 Christy Drive, Ste 201 Chadds Ford, PA 19317
Director	Takeshi Okamura	335 Madison Avenue, New York, NY 10017
Director	Spencer Lempert	3 Christy Drive, Ste 201 Chadds Ford, PA 19317
Director	Kenneth J Sicinski	3 Christy Drive, Ste 201 Chadds Ford, PA 19317

Signatures

Signature Kenneth J. Sicinski

Title Treasurer