

Kentucky Secretary of State Annual Report

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| Company | AESOP LEASING CORP. |
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Principal Office

48 Wall Street
New York, NY 10005

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|------------------------------------|
| President | F ROBERT SALERNO | 6 SYLVAN WAY, PARSIPPANY, NJ 07054 |
| Secretary | JEAN MARIE SERA | 6 SYLVAN WAY, PARSIPPANY, NJ 07054 |
| Treasurer | ROCHELLE TARLOWE | 6 SYLVAN WAY, PARSIPPANY, NJ 07054 |
| Vice President | IZILDA P MARTINS | 6 SYLVAN WAY, PARSIPPANY, NJ 07054 |

Directors

| | | |
|----------|------------------|--|
| Director | Ronald L Nelson | 6 Sylvan Way, Parsippany, NJ 07054 |
| Director | James M Tabacchi | 48 Wall Street, New York, NY 10005 |
| Director | Orlando Figueroa | 48 Wall Street, 27th Floor, New York, NY 10005 |
| Director | Philip Rezza | 48 Wall Street, New York, NY 10005 |

Signatures

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|------------------|--------------|
| Signature | FRED GRUMMAN |
| Title | AS |