

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0411612
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AESOP LEASING CORP.
Company ID: 0411612
State of origin: Delaware
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Principal Office

48 Wall Street
New York, NY 10005

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RONALD L. NELSON	6 SYLVAN WAY, PARSIPPANY, NJ 07054
Secretary	JEAN MARIE SERA	6 SYLVAN WAY, PARSIPPANY, NJ 07054
Treasurer	ROCHELLE M. TARLOWE	6 SYLVAN WAY, PARSIPPANY, NJ 07054

Directors

Director	LARRY DEAN DE SHON	6 SYLVAN WAY, PARSIPPANY, NJ 07054
Director	JAMES M. TABACCHI	48 WALL STREET, NEW YORK, NY 10005
Director	LEONARD J. PADULA	6 SYLVAN WAY, PARSIPPANY, NJ 07054
Director	PHILIP REZZA	48 WALL STREET, NEW YORK, NY 10005

Signatures

Signature	JEAN MARIE SERA
Title	SECRETARY