

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0427220

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: MUFG AMERICAS LEASING & FINANCE, INC.
Company ID: 0427220
State of origin: Delaware
Formation date: 1/17/1997 12:00:00 AM
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Principal Office

1251 AVENUE OF AMERICAS
NEW YORK, NY 10020

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Vincent Pittignano	1221 Avenue of the Americas, New York, NY 10020
President	Patrick Klein	445 South Figueroa Street, Los Angeles, CA 90071
Secretary	Ese Bogosian	445 South Figueroa Street, Los Angeles, CA 90071

Directors

Director	HIDEYUKI TORIUMI	1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020
Director	JOHN TROHAN	350 CALIFORNIA STREET, SAN FRANCISCO, CA 94104
Director	Patrick Klein	445 South Figueroa Street, Los Angeles, CA 90071

Signatures

Signature	Anna Thomas
Title	Consultant to Union Bank