

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SUNRISE INTERNATIONAL LEASING
CORPORATION
Company ID 0529021.09.99999
Date Filed 2/23/2005
Fee \$15.00

Principal Office

5500 WAYZATA BLVD STE 1400
GOLDEN VALLEY, MN 55416

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Peter King	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
CEO	Peter King	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
Vice President	James C. Teal	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
Secretary	James C. Teal	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
Officer	Leif E. Stoa	5500 Wayzata Blvd #1400 Golden Valley, MN 55416

Directors

Director	Peter J. King	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
Director	Russell S. King	5500 Wayzata Blvd #1400 Golden Valley, MN 55416
Director	Stephen Higgins	5500 Wayzata Blvd #1400 Golden Valley, MN 55416

Signatures

Signature Leif E Stoa
Title Asst. Secretary