Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0505637 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 3:47:27 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TEAM FLEET FINANCING CORPORATION

Company ID: 0505637 State of origin: Delaware

Formation date: 11/20/2000 12:00:00 AM Date filed: 6/27/2011 3:47:27 PM

Fee: \$15.00

Principal Office

6 SYLVAN WAY

PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

CFO DAVID B. WYSHNER 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Assistant Secretary PAUL GALLAGHER 6 Sylvan Way, Parsippany, NJ 07054
Assistant Secretary BRYAN GOODWIN 6 SYLVAN WAY PARSIPPANY NJ 07054
Vice President JOE FERRARO 6 SYLVAN WAY, PARSIPPANY, NJ 07054

Directors

Director Ronald L Nelson 6 Sylvan Way, Parsippany, NJ 07054
Director DAVID B WYSHNER 6 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature BRYAN GOODWIN
Title ASSISTANT SECRETARY