

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0463743

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: COLONIAL PACIFIC LEASING CORPORATION
Company ID: 0463743
State of origin: Delaware
Formation date: 10/21/1998 12:00:00 AM
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Principal Office

3000 LAKESIDE DR.
SUITE 200N
BANNOCKBURN, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Assistant Secretary	Kathryn Bogdanowicz	44 Old Ridgebury Road, Danbury, CT 06810
Secretary	Joseph Cistulli	44 Old Ridgebury Road, Danbury, CT 06810
Treasurer	Matthew Susser	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Joseph Cistulli	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Matthew Susser	44 Old Ridgebury Road, Danbury, CT 06810

Directors

Director	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Director	Matthew Susser	44 Old Ridgebury Road, Danbury, CT 06810

Signatures

Signature	JOSEPH CISTULLI
Title	SECRETARY