

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0463743

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
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:** COLONIAL PACIFIC LEASING CORPORATION  
**Company ID:** 0463743  
**State of origin:** Delaware  
**Formation date:** 10/21/1998 12:00:00 AM  
**Date filed:** 6/21/2010 2:52:34 AM  
**Fee:** \$15.00

**Principal Office**

3000 LAKESIDE DR.  
SUITE 200N  
BANNOCKBURN, IL 60015

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Diane Cooper	300E John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Ann Jerge	201 Merritt 7, Norwalk, CT 06851
Secretary	Joseph Cistulli	300E John Carpenter Freeway, Irving, TX 75062
Treasurer	George Newcomb	300E John Carpenter Freeway, Irving, TX 75062
Vice President	Joseph Cistulli	300E John Carpenter Freeway, Irving, TX 75062

**Directors**

Director	Diane Cooper	300E John Carpenter Freeway, Irving, TX 75062
Director	Dean Debroux	300E John Carpenter Freeway, Irving, TX 75062
Director	Tom Quindlen	10 Riverview Drive, Danbury, CT 06810

**Signatures**

<b>Signature</b>	Ann Jerge
<b>Title</b>	Assistant Secretary