

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

201 MERRITT 7
NORWALK, CT 06851

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	Anthony Iannini	201 Merritt 7, Norwalk, CT 06851
Secretary	Joseph Cistulli	300E John Carpenter Freeway, Irving, TX 75062
Treasurer	Joseph Hanlon	300E John Carpenter Freeway, Irving, TX 75062
Vice President	Joseph Hanlon	300E John Carpenter Freeway, Irving, TX 75062
Vice President	Tom Quindlen	10 Riverview Drive, Danbury, CT 06810
Vice President	Dean Debroux	300E John Carpenter Freeway, Irving, TX 75062
Vice President	William Brasser	201 Merritt 7, Norwalk, CT 06851
Vice President	Daniel Henson	201 Merritt 7, Norwalk, CT 06851

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

Signature	Anthony Iannini
Title	Assistant Secretary