### Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0672743 Michael G. Adams KY Secretary of State Received and Filed

4/17/2024 2:43:39 PM Fee receipt: \$15.00

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

## Amendment Annual Report Online Filing For the Year 2024

**ARA** 

Company: LEASE PLAN U.S.A., INC.

Company ID: 0672743
State of origin: Georgia

Formation date: 9/4/2007 12:00:00 AM Date filed: 4/17/2024 2:40:55 PM

**Fee:** \$15.00

**Principal Office** 

1165 SANCTUARY PARKWAY ALPHARETTA, GA 30009

### Registered Agent Name/Address

C T Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

#### **Current Officers**

President	Matthew R. Dyer	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Secretary	Mattthew Patterson	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Treasurer	Greg Blanck	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Vice President	Greg Blanck	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Shlomo Y. Crandus	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Scott Adelsky	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Vice President	Joe Hanlon	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Matthew Patterson	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Tim O'Hara	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Greg Buckland	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Laura Jozwiak	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Ricardo Fonzaghi	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Chris Watkins	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Steve Wolff	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Mary Formosa	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	llese Flamm	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Officer	Gary Potts	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015
Vice President	Jeremy Giblin	3000 Lakeside Drive, 2nd Floor, Bannockburn, IL 60015

County: Jefferson Business size: Small

Business type: Automotive Repair, Services and Parking

#### **Signatures**

Signature Jeremy Giblin

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**ARA** 

Title

Vice President

