

Kentucky Secretary of State Annual Report

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Company UNISYS LEASING CORPORATION
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Principal Office

1000 S MCCASLIN BLVD
SUPERIOR, CO 80027

Registered Agent

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

Officers

President	KAREN L LARSON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Secretary	JEANNE L EARLY	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Treasurer	RICHARD M TINNON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Vice President	BRYAN POTTHOFF	11000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Directors

Director	KAREN L LARSON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Director	CLIFTON GOTTWALS	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Signatures

Signature JEANNE L. EARLY
Title SECRETARY