Kentucky Secretary of State Annual Report

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Company UNISYS LEASING CORPORATION

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Principal Office

Registered Agent

LEGAL DEPARTMENT 1000 S MCCASLIN BLVD SUPERIOR, CO 80027 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	CLIFTON GOTTWALS (ProTem)	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

Directors

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

Signatures

Signature JEANNE L. EARLY SECRETARY