

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0440657
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: SMBC LEASING AND FINANCE, INC.
Company ID: 0440657
State of origin: Delaware
Formation date: 10/28/1997 12:00:00 AM
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Principal Office

277 PARK AVE
6TH FLOOR
NEW YORK, NY 10172

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Stephen R. Perry	277 Park Avenue NY, NY 10172
Assistant Secretary	Lisa Savinon	277 Park Avenue NY, NY 10172
Secretary	Jane Hutta	277 Park Avenue NY, NY 10172

Directors

Director	David Allen Ward	277 Park Avenue NY, NY 10172
Director	Akira Eyama	277 Park Avenue NY, NY 10172
Director	Anne C. Mickens	277 Park Avenue NY, NY 10172
Director	Isaac Deutsch	277 Park Avenue NY, NY 10172
Director	Kim Olson	277 Park Avenue NY, NY 10172
Director	Lawrence J. Butcher	277 Park Avenue NY, NY 10172
Director	Stephen R. Perry	277 Park Avenue NY, NY 10172

Signatures

Signature	Jane Hutta
Title	Secretary