

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0811682**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2014 10:40:29 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC.  
**Company ID:** 0811682  
**State of origin:** Minnesota  
**Formation date:** 2/3/2012 12:00:00 AM  
**Date filed:** 4/21/2014 10:40:29 AM  
**Fee:** \$15.00

**Principal Office**

800 NICOLLET MALL  
BC-MN-H210  
MINNEAPOLIS, MN 55402

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                                 |
|---------------------|---------------------|-------------------------------------------------|
| Chairman            | Salvatore Maglietta | 461 Fifth Ave, 16th Floor, New York, NY 10017   |
| CEO                 | Paul J Frisch       | 13010 SW 68th Pkwy, Ste 100, Portland, OR 97223 |
| President           | Paul J Frisch       | 13010 SW 68th Pkwy, Ste 100, Portland, OR 97223 |
| Assistant Secretary | Melissa S Larson    | 800 Nicollet Mall, Minneapolis, MN 55402        |
| Treasurer           | Paul J Frisch       | 13010 SW 68th Pkwy, Ste 100, Portland, OR 97223 |
| Secretary           | Paul J Frisch       | 13010 SW 68th Pkwy, Ste 100, Portland, OR 97223 |
| Vice President      | John P Kinsella     | 800 Nicollet Mall, Minneapolis, MN 55402        |
| Vice President      | Christopher R Jones | 950 17th Street, Denver, CO 80202               |

**Directors**

|          |                     |                                                 |
|----------|---------------------|-------------------------------------------------|
| Director | Paul J Frisch       | 13010 SW 68th Pkwy, Ste 100, Portland, OR 97223 |
| Director | Salvatore Maglietta | 461 Fifth Ave, 16th Floor, New York, NY 10017   |
| Director | John P Kinsella     | 800 Nicollet Mall, Minneapolis, MN 55402        |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Melissa S. Larson   |
| <b>Title</b>     | Assistant Secretary |