

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Company: U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC.
Company ID: 0811682
State of origin: Minnesota
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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	Laura F Bednarski	800 Nicollet Mall, Minneapolis, MN 55402
Secretary	Matthew B Krush	800 Nicollet Mall, Minneapolis, MN 55402
Treasurer	Paul J Frisch	13010 SW 68th Pkwy, Ste 100, Portland, OR 97223
Vice President	Thomas A Wolden	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	Thomas A Wolden	800 Nicollet Mall, Minneapolis, MN 55402
Director	Anthony V Cracchiolo	800 Nicollet Mall, Minneapolis, MN 55402
Director	Lisa R Stark	800 Nicollet Mall, Minneapolis, MN 55402
Director	John R Heninger	13010 SW 68th Pkwy, Ste 100, Tigard, OR 97223
Director	Christopher R Jones	950 17th Street, Denver, CO 80202
Director	Ivan S Mantell	461 Fifth Ave, 16th Floor, New York, NY 10017
Director	Laurie A Murphy	800 Nicollet Mall, Minneapolis, MN 55402
Director	Joseph M Tessmer	800 Nicollet Mall, Minneapolis, MN 55402
Director	Lynn D Flagstad	800 Nicollet Mall, Minneapolis, MN 55402

Signatures

Signature	Natasha M. Knack
Title	Assistant Secretary