Kentucky Secretary of State Annual Report

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Company SUBARU LEASING CORP.

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Principal Office Registered Agent

2235 ROUTE 70 WEST C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Thomas J Doll	2235 Route 70 West Cherry Hill, NJ 08002
Secretary	Joseph T Scharff	2235 Route 70 West Cherry Hill, NJ 08002
Treasurer	Joseph T Scharff	2235 Route 70 West Cherry Hill, NJ 08002
Vice President	Kenneth C Lesperance	2235 Route 70 West Cherry Hill, NJ 08002

Directors

Director	Lawrence F Flick II	One Logan Square, Philadelphia, PA 19103
Director	Kevin P Burns	114 West 47th Street, Ste 1715, New York, NY 10036
Director	Bruce C Rosenthal	15 South Franklin Street, Wilkes-Barre, PA 18711
Director	Hidetoshi Kobayashi	2235 Route 70 West Cherry Hill, NJ 08002

Signatures

Signature Joseph T. Scharff
Title Secretary & Treasurer