

Kentucky Secretary of State Annual Report

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Company	SUBARU LEASING CORP.
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Principal Office

2235 ROUTE 70 WEST
CHERRY HILL, NJ 08002

Registered Agent

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
Vice President	Kenneth C Lesperance	2235 Route 70 West Cherry Hill, NJ 08002
Vice President	Fumio Iwashita	2235 Route 70 West Cherry Hill, NJ 08002

Directors

Director	Fumio Iwashita	2235 Route 70 West Cherry Hill, NJ 08002
Director	Thomas J. Doll	2235 Route 70 West Cherry Hill, NJ 08002
Director	Joseph T. Scharff	2235 Route 70 West Cherry Hill, NJ 08002

Signatures

Signature	Joseph T. Scharff
Title	Secretary