

0329888

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: PEOPLE'S UNITED EQUIPMENT FINANCE CORP.
Company ID: 0329888
State of origin: Texas
Formation date: 4/28/1994 12:00:00 AM
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Principal Office

1300 POST OAK BLVD.
SUITE 1300
HOUSTON, TX 77056

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Michael Maiorino	850 Main Street, Bridgeport, CT 06604
Vice President	Len T Spragins III	1300 Post Oak Blvd., Houston, TX 77056
Vice President	John V Golio	300 Frank W. Burr Blvd., Teaneck, NJ 07666
Vice President	James H Mayes Jr.	1300 Post Oak Blvd., Houston, TX 77056

Directors

Director	JAMES H MAYES JR	1300 Post Oak Blvd., Houston, TX 77056
Director	JOHN V GOLIO	300 Frank W. Burr Blvd., Teaneck, NJ 07666
Director	Michael Maiorino	850 Main Street, Bridgeport, CT 06604
Director	Jeffrey J. Tengel	850 Main Street, Bridgeport, CT 06604

Signatures

Signature	Len T Spragins III
Title	VP-Controller