

Kentucky Secretary of State Annual Report

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Company HELLER FINANCIAL LEASING, INC.
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Principal Office

10 RIVERVIEW DRIVE
DANBURY, CT 06810

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Steven Toeniskoetter	10 Riverview Drive, Danbury, CT 06810
Assistant Secretary	David M Heisler	500 W. Monroe, Chicago, IL 60661
Secretary	Joseph Cistulli	10 Riverview Drive, Danbury, CT 06810
Treasurer	Valerie Pagliaro	10 Riverview Drive, Danbury, CT 06810
Vice President	Gary Kempinski	10 Riverview Drive, Danbury, CT 06810
Vice President	Stuart Adair	10900 NE 4th St., Bellevue, WA 98004
Vice President	Todd Jones	17207 North Perimeter Dr., Scottsdale, AZ 85255
Vice President	Jim Kaufman	401 Merritt 7, 2nd Floor, Norwalk, CT 06851
Vice President	Charles Meyer	201 Merritt 7, P.O. Box 5201, Norwalk, CT 06851
Vice President	John Kinnaman	201 Merrit 7, 4th Floor, Norwalk, CT 06851
Vice President	Howard Norowitz	401 Merrit 7, 2nd Floor, Norwalk, CT 06851
Vice President	Jason Soto	201 Merrit 7, P.O. Box 5201, Norwalk, CT 06851
Vice President	Allen Trzupek	500 W. Monroe, Chicago, IL 60661
Vice President	Steven Yost	201 High Ridge Road, Stamford, CT 06905
Vice President	Michael MacIntosh	500 W. Monroe, Chicago, IL 60661

Directors

Director	Richard A Laxer	10 Riverview Drive, Danbury, CT 06810
Director	Trevor Schauenberg	10 Riverview Drive, Danbury, CT 06810
Director	William Brassler	10 Riverview Drive, Danbury, CT 06810

Signatures

Signature Joseph Cistulli
Title Secretary