

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

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Assistant Secretary	David M Heisler	500 W. Monroe, Chicago, IL 60661
Assistant Secretary	Andrew Baird	44 Old Ridgebury Road, Danbury, CT 06810
Secretary	Joseph Cistulli	44 Old Ridgebury Road, Danbury, CT 06810
Treasurer	Matthew Susser	44 Old Ridgebury Road, 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	George Neamonitis	201 Merrit 7, Norwalk, CT 06851
Vice President	Jason Soto	201 Merrit 7, P.O. Box 5201, Norwalk, CT 06851
Vice President	Allen Trzuppek	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
Vice President	Thomas F Fanelli	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Linda Velez	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Fred Bazzini	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Andrew Baird	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	William Brassler	10 Riverview Drive, Danbury, CT 06810
Vice President	Trevor Schauenberg	10 Riverview Drive, Danbury, CT 06810

Directors

Director	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Director	Matthew Susser	44 Old Ridgebury Road, Danbury, CT 06810
Director	Thomas F Fanelli	44 Old Ridgebury Road, Danbury, CT 06810

Signatures

Signature Andrew Baird

Title

Assistant Secretary