

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0323896

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: HELLER FINANCIAL LEASING, INC.
Company ID: 0323896
State of origin: Delaware
Formation date: 12/15/1993 12:00:00 AM
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Principal Office

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Diane Cooper	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	David M Heisler	201 Merritt 7, Norwalk, CT 06851
Secretary	Joseph Cistulli	201 Merritt 7, Norwalk, CT 06851
Vice President	Stuart Adair	201 Merritt 7, Norwalk, CT 06851
Vice President	Daniel Henson	10 Riverview Drive, Danbury, CT 06810
Treasurer	Matthew Susser	201 Merritt 7, Norwalk, CT 06851
Vice President	Todd Jones	201 Merritt 7, Norwalk, CT 06851
Vice President	Jim Kaufman	201 Merritt 7, Norwalk, CT 06851
Vice President	William Brassler	10 Riverview Drive, Danbury, CT 06810

Directors

Director	Diane Cooper	201 Merritt 7, Norwalk, CT 06851
Director	Matthew Susser	201 Merritt 7, Norwalk, CT 06851

Signatures

Signature	JOSEPH CISTULLI
Title	SECRETARY