

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0323896  
Trey Grayson  
Secretary of State  
Received and Filed  
6/23/2010 8:22:13 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/23/2010 8:22:13 AM  
**Fee:** \$15.00

**Principal Office**

10 RIVERVIEW DRIVE  
DANBURY, CT 06810

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Tom Quindlen	10 Riverview Drive, Danbury, CT 06810
Assistant Secretary	Ann Jerge	201 Merritt 7, Norwalk, CT 06851
Secretary	Jill Zellmer	10 Riverview Drive, Danbury, CT 06810
Treasurer	Matthew Susser	10 Riverview Drive, Danbury, CT 06810
Vice President	Stuart Adair	201 Merritt 7, Norwalk, CT 06851
Vice President	Daniel Henson	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 Brassier	201 Merritt 7, Norwalk, CT 06851

**Directors**

Director	Tom Quindlen	10 Riverview Drive, Danbury, CT 06810
Director	Matthew Susser	10 Riverview Drive, Danbury, CT 06810
Director	William Brassier	201 Merritt 7, Norwalk, CT 06851

**Signatures**

<b>Signature</b>	Ann Jerge
<b>Title</b>	Assistant Secretary