PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0323896 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2012 8:46:10 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HELLER FINANCIAL LEASING, INC.

Company ID: 0323896 State of origin: Delaware

Formation date: 12/15/1993 12:00:00 AM Date filed: 6/14/2012 8:46:10 AM

Fee: \$15.00

Principal Office

201 MERRITT 7 NORWALK, CT 06851

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 Anthony Iannini 201 Merritt 7, Norwalk, CT 06851
Secretary Jill Zellmer 10 Riverview Drive, Danbury, CT 06810
Treasurer Michel Van Der Horst 201 Merritt 7, Norwalk, CT 06851
Vice President William Brasser 201 Merritt 7, Norwalk, CT 06851

Directors

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

Signatures

Signature Anthony Iannini
Title Assistant Secretary