

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0769196
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CAPITAL ONE EQUIPMENT FINANCE CORP.
Company ID: 0769196
State of origin: New York
Formation date: 8/13/2010 12:00:00 AM
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Principal Office

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	GARY L PERLIN	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
President	MICHAEL SZWAJKOWSKI	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Secretary	KELLY A LUNSFORD	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	GARY L PERLIN	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Director	MICHAEL C SLOCUM	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	KELLY A. LUNSFORD
Title	SECRETARY