

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	H. Darren Alcus	275 Broadhollow Road Melville, NY 11747
Secretary	Linda Filardi	275 Broadhollow Road Melville, NY 11747
Treasurer	Thomas A. Feil	1680 Capital One Drive, McLean, VA 22102

Directors

Director	Robert E. Johnson	275 Broadhollow Road Melville, NY 11747
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Signatures

Signature	Linda Filardi
Title	Secretary