



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25527		2. Name of Corporation P B LEASING CORPORATION			
3. Street Address Principal Business Office ONE ELMCROFT ROAD, WORLD HEADQUARTERS			City STAMFORD	State CT	Zip 06926-0700
4. Business Phone No. 203-351-7652		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE - REAL ESTATE HOLDING COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRUCE P. NOLOP			Vice President Name BARRET S. JOHNSON		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Secretary Name AMY C. CORN			Treasurer Name HELEN SHAN		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN J. GREEN			Director Name BRUCE P. NOLOP		
Street Address ONE ELMCROFT ROAD			Street Address ONE ELMCROFT ROAD		
City STAMFORD	State CT	Zip 06926-0700	City STAMFORD	State CT	Zip 06926-0700
Director Name HELEN SHAN			Director Name		
Street Address ONE ELMCROFT ROAD			Street Address		
City STAMFORD	State CT	Zip 06926-0700	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	1.00	10	COMMON	1.00
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

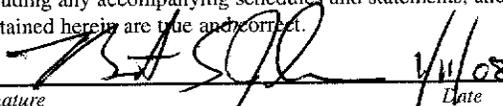
**FILED**

File Date  
**JAN 22 2008**

Check No.  
By **08392797**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

  
Signature \_\_\_\_\_ Date **1/11/08**  
**BARRET S. JOHNSON**  
Print or Type Name  
**VICE PRESIDENT**  
Title

**PB LEASING CORPORATION**

**OFFICERS AND DIRECTORS**

Terms of Office through 5/2008

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Bruce P. Nolop	President
Barret S. Johnson	Vice President
Helen Shan	Vice President and Treasurer
Amy C. Corn	Secretary
Patricia M. Johnson	Assistant Secretary

**DIRECTORS**

Steven J. Green  
Bruce P. Nolop  
Helen Shan

**Business Address:**

PB Leasing Corporation  
1 Elmcroft Rd.  
Stamford, CT 06926-0700

This address applies to all the above Officer and Directors.

5/14/07

**FILED**

JAN 22 2008

*LD 25527*