State of Rhode Island and Providence Plantations

Office of the Secretary of State

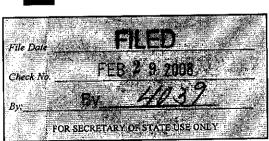
A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street. Providence, RI 02904-2615 401.222.3040

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.

aw (R.I.G. <u>L. 7-1.2-1501(c&d)) i</u>	s subject to a penalty fe	e of \$25.00.				
1. Corporate ID No.	2. Name of Corporation					
24894		N LEASING, IN		T a	ZIP	
3. Street Address Principal Bus			City	State	07033	
251 MONROE AVENUE			KENILWORTH	NJ	107033	
4. Business Phone No.		5. State of Incorporation	7			
908-276-8000 Delaware					4	
6. Brief Description of the Cha	racter of Business Cond	ducted in Rhode Island			······································	
LEASING					A control of the cont	
7. NAMES AND ADDRESS	SES: OF THE OFFIC	ERS: ["X" BOX FOR AT	TACHMENT) 🔀 FILL IN SPA	CES BEFORE USING	MIAGHMENIN SE	
President Name			Vice President Name			
GEORGE ELKAS			:JEFFREY HECK			
Street Address			: Street Address			
251 MONROE AVENUE			:251 MONROE AVENUE			
City	State	ZIP	City		07033	
KENILWORTH	NJ	07033	KENILWORTH	NJ	1.07033	
Secretary Name			Treasurer Name			
BERNARD VAUGHAN			HENRY N MILLNER			
Street Address			Street Address			
251 MONROE AVENUE			251 MONROE AVENUE			
City	State	ZIP	City	State	ZIP	
KENILWORTH	NJ	07033	:KENILWORTH	NJ	07033	
Q NAMES AND ADDRESS	SE OF THE DIRECT	rors- <i>ambolerok</i> 4	<i>TTACHMENT</i>) X FILL IN S	PACES BEFORE USIN	GATTACHMENTS	
Director Name			: Director Name			
DAVID H MURDOCK			GEORGE ELKAS			
Street Address			Street Address			
251 MONROE AVE	NUE		:251 MONROE AVE	251 MONROE AVENUE		
City	State	ZIP	City	State	ZIP	
KENILWORTH	NJ	07033	KENILWORTH	NJ	07033	
Director Name			Director Name			
ROBERTA WIEMAN			JUSTIN M MURDOCK			
Street Address			: Street Address			
251 MONROE AVENUE			251 MONROE AVENUE			
City	State	ZIP	City	State	ZIP	
KENILWORTH	NJ	07033	KENILWORTH	NJ	~ 07033	
9. SHARES AUTHORIZE		zwielne	10. SHARES ISSUED ("X"	BOX FOR ATTACHME	2077.	
AUTHORIZED SHARES			ISSUED SHARES — THIS SE			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
		NO PAR	545	COMMON	NO PAR	
50,000	COMMON	NU THE	710			
			· ·			
	1 1-1-16 -6 4	compression by an outhor	rized representative. If the corp	oration is in the hand	s of a receiver or trustee,	

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.



Under penalty of perjury, I declare and affirm including any accompanying schedules and s	n that I have examined this report, statements, and that all statements
contained herein are true and correct.	20 /05 /0000
# HV	02/25/2008
Signa u ire	Date
JEFFREY HECK	
Print or Type Name	
VICE PRESIDENT	

WK40 RI0015-001 8

Attachment to Rhode Island Profit Corporation Annual Report

for the Year 2008

Additional list of Officers and Directors of Flexi-Van Leasing, Inc Corporate ID No. 24894

Officers:

David H. Murdock CEO Edward C. Roohan EVP William D. Burns EVP

Scott A. Griswold EVP - Finance
Rosalinda V. Oasay VP and Asst. Treas.
Mary J. Garnett VP and Asst. Sec.

Philip M. Young VP - HR

Robert Say-Hau Ong VP Richard H. Ong VP

Roberta Wieman Asst. Sec.

Stanley L Portlock VP - Intermodal

Directors:

Scott A. Griswold Edward C. Roohan

Tiled 3/29/08