



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 2009

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 104569		2. Name of Corporation Trans Lease, Inc.			
3. Street Address Principal Business Office 4475 East 74th Avenue, Suite 103			City Commerce City	State CO	Zip 80022
4. Business Phone No. (303) 289-6423		5. State of Incorporation Colorado			
6. Brief Description of the Character of Business Conducted in Rhode Island Long Term Motor Vehicle and Equipment Leasing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mike Brenneise			Vice President Name James Mathisen		
Street Address 4475 East 74th Avenue, Suite 103			Street Address 4475 East 74th Avenue, Suite 103		
City Commerce City	State CO	Zip 80022	City Commerce City	State CO	Zip 80022
Secretary Name Randy Pennington			Treasurer Name Barbara Eidsness		
Street Address 7626 Brighton Road			Street Address 7626 Brighton Road		
City Commerce City	State CO	Zip 80022	City Commerce City	State CO	Zip 80022
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George Eidsness			Director Name Randy Pennington		
Street Address 7626 Brighton Road			Street Address 7626 Brighton Road		
City Commerce City	State CO	Zip 80022	City Commerce City	State CO	Zip 80022
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 10,000	Class/Series Common	Par Value No Par Value
				Common	No Par Value

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.

File Date	1-15-09
Check No.	072992
By:	mnc
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: James D. Mathisen Date: 1/8/2009
Print or Type Name: James D. Mathisen
Title: Sr. Vice President