



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. 138329		2. Name of Corporation Alexium Leasing Company			
3. Street Address Principal Business Office Wilmington Trust Co., 1100 North Market Street			City Wilmington	State DE	Zip 19890
4. Business Phone No. 866-318-2737		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			Not applicable		

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 26 2009
Check No.	By 109681
By:	
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: Sylvia Borchert Date: February 2, 2009
Print or Type Name: Sylvia Borchert, Asst. Secy of American Suzuki Financial
Title: Services Company LLC, as Servicer

Alexium Leasing Company is a Delaware Statutory Trust
17500 Chenal Parkway, Little Rock, AR 72223

#138329

The Trustee for Alexium Leasing Company is: Wilmington Trust Company
Rodney Square North, Ninth Floor
Wilmington, DE 19820
Federal ID No.: 51-0055023

The Trust Officer responsible for the Trust is:

Name/Title: Yvette L. Howell, Financial Services Officer
Telephone No.: 302-636-6185
Address: Wilmington Trust Company, Rodney Square North,
Ninth Floor, Wilmington, DE 19820

The day-to-day activities of Alexium Leasing Company will be managed and handled by:

Name: American Suzuki Financial Services Company LLC
Address: 7159 Corklan Drive, Jacksonville, FL 32258
Telephone No.: 866-443-2737
Date of Incorporation: February 8, 2002
Domiciled: Delaware
Federal ID No.: 03-0396217

American Suzuki Financial Services Company LLC, a Delaware limited liability company, converted from Alexium Financial Services, Inc. ("AFSI"), a Delaware corporation, on February 24, 2006. AFSI was established in 2002 to provide financing and wholesale floor planning services to private label dealers. By virtue of the conversion of AFSI to American Suzuki Financial Services Company LLC ("ASFSLLC"), ASFSLLC has been designated by the Trust, pursuant to the Certificate of Trust, as the true and lawful attorney-in-fact for and on behalf of the Trust with full power to perform any and all acts related to managing, servicing, administering and collecting any part of the corpus of the Trust. ASFSLLC has obtained replacement sales finance licenses in all states where such a license is required. Alexium Leasing Company is licensed as a lessor where applicable and utilizes the services of ASFS LLC as its agent in such states.

Officers of American Suzuki Financial Services Company LLC:

Name/Title: Tommy E. Pritchard, President
Business Address: 7159 Corklan Drive, Jacksonville, FL 32258

Name/Title: Cathy L. Quenneville, Secretary
Business Address: 200 Renaissance Center, Detroit, MI 48265-2000

Name/Title: Sylvia L. Borchert, Assistant Secretary
Business Address: 17500 Chenal Parkway, Little Rock, Arkansas 72223-9131

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JAN 26 2009
By 109681