



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 141425		2. Name of Corporation Saab Leasing Co.			
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 <u>MUST</u> 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.

File Date	FILED
Check No.	JAN 26 2009
By:	By 109682
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.

Sylvia Borchert February 2, 2009
Signature Date
Sylvia Borchert, Asst. Secy of Saab Financial
Print or Type Name
Services LLC, as Servicer
Title

141425

Saab Leasing Co. is a Delaware Business Trust

The Trustee for Saab Leasing Co. 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 Saab Leasing Co. will be managed and handled by:

Name: Saab Financial Services LLC, a Delaware limited liability company
Address: 17500 Chenal Parkway, Little Rock, AR 72223
Telephone No.: 888-594-7222
Date of Incorporation: January 13, 1988
Domiciled: Delaware
Federal ID No.: 06-1221648

Saab Financial Services LLC, a Delaware limited liability company, converted from Saab Financial Services Corp. ("SFSC"), a Delaware corporation, on June 15, 2006. SFSC was established in 1988 to provide financing and wholesale floor planning services to Saab dealers. By virtue of the conversion of SFSC to Saab Financial Services LLC ("SFSLLC"), SFSLLC 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. SFSLLC has obtained replacement sales finance licenses in all states where such a license is required. Saab Leasing Co. is licensed as a lessor where applicable and utilizes the services of SFSLLC as its agent in such states.

Officers of Saab Financial Services 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, Michigan 48265-2000

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

FILED
JAN 26 2009
By 109682