



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

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2033
(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)(2)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 88941		2. Name of Corporation Lease Corporation of America			
3. Street Address Principal Business Office 3150 Livernois, Suite 300			City Troy	State MI	Zip 48083
4. Business Phone No. 248-526-1515		5. State of Incorporation MI			
6. Brief Description of the Character of Business Conducted in Rhode Island Leasing of New and/or new equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John B Kemp			Vice President Name Theodore Katikos		
Street Address 3150 Livernois, Suite 300			Street Address 3150 Livernois, Suite 300		
City Troy	State MI	Zip 48083	City Troy	State MI	Zip 48083
Secretary Name James G. Petcoff			Treasurer Name John W. Melstrom		
Street Address 28819 Franklin Rd.			Street Address 681 N. Squirrel Rd., Suite 250		
City Southfield	State MI	Zip 48037	City Auburn Hills	State MI	Zip 48326
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Eric D. Brady			Director Name Bruce A. Bordine		
Street Address G-8173 Embury Rd.			Street Address 8600 Dixie Hwy.		
City Grand Blanc	State MI	Zip 48439	City Clarkston	State MI	Zip 48348
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
			150,000.00	CWP	\$1.00
			7,500.00	PWP	\$100.00

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.	109434
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: Theodore J. Katikos
Date: 1-15-09
Print or Type Name: Theodore J. Katikos
Title: CFO/VP