



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000022121

2. Name of Corporation HPSC, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE BEACON STREET 2ND FLOOR

City or Town: BOSTON

State: MA Zip: 02108 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING PERSONAL PROPERTY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CATHERINE M ESTRAMPES	ONE BEACON ST, 2ND FL BOSTON, MA 02108 USA
TREASURER	JOSEPH E ROUSSEAU	ONE BEACON ST, 2ND FL BOSTON, MA 02108 USA
SECRETARY	CARLOS R CARRASQUILLO	500 W MONROE ST CHICAGO, IL 60661 USA
ASSISTANT SECRETARY	DANIEL A O CONNOR	83 WOOSTER HEIGHTS RD DANBURY, CT 06810 USA
ASSISTANT SECRETARY	CONNIE-JO W KALLIOMAA	2325 LAKEVIEW PKWY, SUITE 700 ALPHARETTA, GA 30004 USA
VICE PRESIDENT	MARK E ROESLER	ONE BEACON ST, 2ND FL BOSTON, MA 02108 USA
VICE PRESIDENT	JAMES J AMBROSE	20225 WATER TOWER BLVD BROOKFIELD, WI 53045 USA
DIRECTOR	GEORGE A NEWCOMB	500 W MONROE ST CHICAGO, IL 60661 USA
DIRECTOR	CARLOS R CARRASQUILLO	500 W MONROE ST CHICAGO, IL 60661 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	100

9. 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.

Signed this 12 Day of February, 2009 at 4:17:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CONNIE-JO W. KALLIOMAA
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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