

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 2008

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. 83993		2. Name of Corporation CSI Leasing, Inc. & Subsidiaries			
3. Street Address Principal Business Office 9990 Old Olive Street Road, Suite 101			City St. Louis	State MO	Zip 63141
4. Business Phone No. (314) 997-7010		5. State of Incorporation			
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 Stephen G. Hamilton			Vice President Name Lawrence J. Schinsky		
Street Address 3955 Hoffman Road			Street Address 4830 West Kennedy Blvd.		
City Wentzville	State MO	Zip 63385	City Tampa	State FL	Zip 33609
Secretary Name Lorraine S. Cherrick			Treasurer Name Frederic K. O'Neal		
Street Address 47 Briarcliff			Street Address 95 Lake Forest		
City St. Louis	State MO	Zip 63124	City St. Louis	State MO	Zip 63117
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth B. Steinback			Director Name E. William Gillula		
Street Address 189 Regatta			Street Address 2 Oak Bend Drive		
City Jupiter	State FL	Zip 33477	City St. Louis	State MO	Zip 63124
Director Name Lawrence J. Schinsky			Director Name Brandon White		
Street Address 4830 West Kennedy Blvd.			Street Address 15 Rowe Street		
City Tampa	State FL	Zip 33609	City Newton	State MA	Zip 02466
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES - THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 2 in the Regulations.			Number of Shares		
Common			Class/Series		
200,000			Par Value		
Preferred			Common		
\$0.10			\$0.10		
\$0.01			Preferred		
			\$0.01		

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.

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.

Lorraine S. Cherrick 2/20/09
Signature Date
Lorraine S. Cherrick
Print or Type Name
Secretary
Title

File Date	FILED
Check No.	FEB 24 2009
By:	By <u>409949</u>
FOR SECRETARY OF STATE USE ONLY	

**CSI LEASING, INC.
CORPORATE OFFICERS
(As of July 2008)**

<u>Name</u>	<u>Business Address</u>	<u>Office</u>
Kenneth B. Steinback	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Chairman
E. William Gillula	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Vice Chairman & CEO
Stephen G. Hamilton	9990 Old Olive St. Rd. St. Louis, Missouri 63141	President and COO
Lawrence J. Schinsky	4830 West Kennedy Blvd. Tampa, Florida 33609	Executive Vice President - Marketing
J. Philip Cagney	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Executive Vice President & Co-CFO
Frederic K. O'Neal	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Executive Vice President & Co-CFO
Lorraine S. Cherrick	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Senior Vice President, General Counsel & Secretary
Joan M. Kersting	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Senior Vice President, Associate General Counsel & Assistant Secretary
Ted L. Bushur	9990 Old Olive St. Rd. St. Louis, Missouri 63141	Assistant Vice President
S. Lee Kling	Kling, Rechter, and Co. 1401 S Brentwood Blvd. St. Louis, Missouri 63144	Outside Director
Kim Davis	Charlesbank Capital 717 Fifth Avenue, 4th Floor New York, New York 10022	Outside Director
Brandon White	Charlesbank Capital 600 Atlantic Avenue, 26th Floor Boston, Massachusetts 02210	Outside Director

BOARD OF DIRECTORS

Kenneth B. Steinback	E. William Gillula
Lawrence J. Schinsky	Stephen G. Hamilton
Kim G. Davis, Brandon C. White, S. Lee Kling	

FILED

FEB 24 2009

By 83993