



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. 101560		2. Name of Corporation Universal Commercial Credit Leasing V, Inc			
3. Street Address Principal Business Office 300 Delaware Avenue, Suite 571			City Wilmington	State DE	Zip 19801
4. Business Phone No. (302) 573-3947		5. State of Incorporation Delaware			
5. Brief Description of the Character of Business Conducted in Rhode Island Leasing and maintenance of hotels subject to certain leases entered into by the corporation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Olivier Poirot			Vice President Name Daniel Protokowicz		
Street Address 4001 International Parkway			Street Address 300 Delaware Avenue, Suite 571		
City Carrollton	State TX	Zip 75007	City Wilmington	State DE	Zip 19801
Secretary Name Alan Rabinowitz			Treasurer Name Stephen Manthey		
Street Address 4001 International Parkway			Street Address 4001 International Parkway		
City Carrollton	State TX	Zip 75007	City Carrollton	State TX	Zip 75007
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Olivier Poirot			Director Name Didier Bosc		
Street Address 4001 International Parkway			Street Address 4001 International Parkway		
City Carrollton	State TX	Zip 75007	City Carrollton	State TX	Zip 75007
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 instruction sheet.		Number of Shares 100	Class/Series Common	Par Value 0.01	
		THIS SECTION MUST BE COMPLETED			

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.

Kent E. Howerton 2-18-09
Signature Date

Kent E. Howerton

Print or Type Name

SR Vice President - Tax

Title

FILED	
File Date FEB 24 2009	
Check No. By 81369330	
By:	
FOR SECRETARY OF STATE USE ONLY	

Sep-03

UNIVERSAL COMMERCIAL CREDIT LEASING V, INC.
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

OFFICERS

OLIVIER POIROT 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	PRESIDENT
DIDIER BOSC 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
ALAN RABINOWITZ 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
BARRY A. CROZIER 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801	VICE PRESIDENT
DARRELL K. LANE 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801	VICE PRESIDENT
DANIEL PROTOKOWICZ 300 DELAWARE AVE., SUITE 571 WILMINGTON, DE 19801	VICE PRESIDENT
STEPHEN MANTHEY 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	SR. VICE PRESIDENT & TREASURER
KENT E. HOWERTON 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	SR. VICE PRESIDENT - TAX
CARMEN YUNG 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007	ASSISTANT SECRETARY

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

ALL OFFICERS ARE ELECTED FOR INDEFINITE TERMS.

FEB 24 2009

By 101560