

# 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. 000154695

2. Name of Corporation Equilease Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 WASHINGTON STREET

10TH FLOOR

City or Town: SOUTH NORWALK State: CT Zip: 06854 Country: USA

4. Business Phone No.

203-354-1769

5. State of Incorporation

State: DE

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

### TO TRANSACT ANY AND OR ALL BUSINESS RELATING TO LEASING

#### 7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

| Title               | Individual Name             | Address  |  |
|---------------------|-----------------------------|--|--|
|                     | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country                  |  |
| PRESIDENT           | GARY SILVERHARDT            | 50 WASHINGTON STREET, SUITE 1211<br>SOUTH NORWALK, CT 06854- USA |  |
| ASSISTANT TREASURER | WILLIAM J. POSTIGLIONE      | 50 WASHINGTON ST., 10TH FLOOR<br>NORWALK, CT 06854 USA           |  |
| DIRECTOR            | GARY SILVERHARDT            | 50 WASHINGTON ST., 10TH FLOOR<br>NORWALK, CT 06854 USA           |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|--|--|
| CWP            |                 | \$0.01                 | 1,000.00                                 | 100  |

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 20 Day of September, 2009 at 4:43:54 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 WILLIAM J. POSTIGLIONE

Signature of Authorized Representative of the Corporation

#### ASSISTANT TREASURER

Title

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

Form No. 630 Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved