



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000088941

2. Name of Corporation LEASE CORPORATION OF AMERICA

3. Street Address Principal Business Office:

No. and Street: 3150 LIVERNOIS, SUITE 300

City or Town: TROY

State: MI

Zip: 48083

Country: USA

4. Business Phone No.

248-743-5112

5. State of Incorporation

State: MI

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

LEASING OF NEW AND/OR USED EQUIPMENT

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
TREASURER	JOHN W. MELSTROM	681 N. SQUIRREL RD, STE 250 AUBURN HILLS, MI 48326 USA
SECRETARY	JAMES G. PETCOFF	28819 FRANKLIN RD SOUTHFIELD, MI 48037 USA
ASSISTANT SECRETARY	TIMOTHY V. TALBERT	3150 LIVERNOIS RD. TROY, MI 48083 USA
PRESIDENT	JOHN B KEMP	3150 LIVERNOIS, SUITE 300 TROY, MI 48083- USA
VICE PRESIDENT	THEODORE J KATIKOS	3150 LIVERNOIS, STE 300 TROY, MI 48083 USA
VICE PRESIDENT	BRIAN C. KEMP	3150 LIVERNOIS, STE 300 TROY, MI 48083 USA
DIRECTOR	ERIC D. BRADY	G-8173 EMBURY RD. GRAND BLANC, MI 48439 USA
DIRECTOR	BRUCE A. BORDINE	8600 DIXIE HWY CLARKSTON, MI 48348 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>
PWP		\$100.00	7,500.00	0
CWP		\$1.00	150,000.00	52440

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 16 Day of February, 2010 at 10:41:14 AM. *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 THEODORE J. KATIKOS
Signature of Authorized Representative of the Corporation

SVP
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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