



**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. 000103020

2. Name of Corporation COLONIAL PACIFIC LEASING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 3000 LAKESIDE DRIVE, SUITE 200N

City or Town: BANNOCKBURN

State: IL Zip: 60015-1230 Country: USA

4. Business Phone No.

203-229-5243

5. State of Incorporation

State: DE

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

FINANCING AND LEASING OF 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 |
|---------------------|---|---|
| DIRECTOR | DIANE COOPER | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA |
| DIRECTOR | DEAN DEBROUX | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA |
| DIRECTOR | TOM QUINDLEN | 10 RIVERVIEW DRIVE DANBURY, CT 06810 USA |
| PRESIDENT | DIANE COOPER | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA |
| ASSISTANT SECRETARY | KATHRYN BOGDANOWICZ | 3000 LAKESIDE DRIVE, SUITE 200N BANNOCKBURN, IL 60015 USA |
| TREASURER | GEORGE NEWCOMB | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA |
| SECRETARY | JOSEPH CISTULLI | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA |
| VICE PRESIDENT | MATTHEW SUSSER | 10 RIVERVIEW DRIVE DANBURY, CT 06810 USA |
| VICE PRESIDENT | JOSEPH CISTULLI | 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 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 | 1,000.00 | 1000 |

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 24 Day of February, 2010 at 5:36:01 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 JOSEPH CISTULLI
Signature of Authorized Representative of the Corporation

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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