

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: 2011

1. Corporate ID No. 000132400

- 2. Name of Corporation <u>LEAF FUNDING</u>, <u>INC</u>.
- 3. Street Address Principal Business Office:

No. and Street: 110 SOUTH POPLAR STREET, SUITE 101

City or Town: WILMINGTON State: <u>DE</u> Zip: <u>19801</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

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

EQUIPMENT LEASING AND FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address	
PRESIDENT	DAVE ENGLISH	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DAVE ENGLISH	2005 MARKET ST FL 15 PHILADELPHIA, PA 19103 USA	
TREASURER	ROBERT MOSKOVITZ	2005 MARKET ST FL 15 PHILADELPHIA, PA 19103 USA	
DIRECTOR, VICE PRESIDENT, SECRETARY	MILES HERMAN	2005 MARKET STREET, 15TH FLOOR PHILADELPHIA, PA 19103 USA	
DIRECTOR	ROBERT MOSKOVITZ	KOVITZ 2005 MARKET STREET, 15TH FLOOR PHILADELPHIA, PA 19103 USA	
DIRECTOR	CRIT DEMENT	2005 MARKET ST FL 15 PHILADELPHIA, PA 19103 USA	
DIRECTOR	DAVID ENGLISH	2005 MARKET STREET, 15TH FLOOR PHILADELPHIA, PA 19103 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of 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 21 Day of February, 2011 at 10:19:07 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 ROBERT MOSKOVITZ

Signature of Authorized Representative of the Corporation

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

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