



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 2011

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 4001 International Parkway			City Carrollton	State TX	Zip 75007
4. Business Phone No. 972-360-5557		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 Rebecca Lennard		
Street Address 4001 International Parkway			Street Address 4001 International Parkway		
City Carrollton	State TX	Zip 75007	City Carrollton	State TX	Zip 75007
Secretary Name Alan Rabinowitz			Treasurer Name Gregg Toon		
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					
Number of Shares		Class/Series		Par Value	
100		Common		0.01	

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.

FILED

FEB 28 2011

File Date _____
By mmc
Check No. _____
By 81607078

FOR SECRETARY OF STATE USE ONLY

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.

Rebecca Lennard 2-22-2011
Signature Date

Rebecca Lennard

Print or Type Name

Vice President - Tax

Title

UNIVERSAL COMMERCIAL CREDIT LEASING V, INC.
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

CORPORATE ID No. 101560

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

GREGG TOON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

VICE PRESIDENT - TREASURY &
CORPORATE TREASURER

REBECCA LENNARD
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

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.

FILED

FEB 28 2011

By

MNC
ID # 101560